2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062602

Entity Name: COLE'S PROPERTY, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6632 WILD ORCHID TRAIL LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

6632 WILD ORCHID TRAIL LAKE WORTH, FL 33449

FEI Number: 26-2881669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYNTER, TRACY , 1556 SIXTH STREET SE. WINTER HAVEN, FL 338804509 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIDSON, DAVID H

 Address:
 6632 WILD ORCHID TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33449

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIA T DAVIDSON EXEC 01/04/2011