

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075495

Entity Name: COLE SECURITIES LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7025 N. WICKHAM RD.
113B
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7025 N. WICKHAM RD.
113B
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM & CLARK LLC
7025 N. WICKHAM RD.
113B
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: MEACHAM, DARREN
Address: 7025 N. WICKHAM RD.
City-St-Zip: MELBOURNE, FL 32940 US

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 Statutes.

SIGNATURE: DIAHN CLARK, MEMBER

MGMR

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date