

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094999

FILED
Jan 20, 2010
Secretary of State

Entity Name: COLE FAN & LIGHT, LLC

Current Principal Place of Business:

8075 SW HWY 200
SUITE 109
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8075 SW HWY 200
SUITE 109
OCALA, FL 34481

New Mailing Address:

FEI Number: 26-3503703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, PHILIP W
8075 SW HWY 200
SUITE 109
OCALA, FL 34481 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: MGR
Name: COLE, PHILIP W
Address: 7819 SW 63RD AVE RD
City-St-Zip: OCALA, FL 34476

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: PHILIP W COLE

MGR

01/20/2010

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