

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062676

FILED
Feb 29, 2012
Secretary of State

Entity Name: COOLSON PROPERTIES, LLC

Current Principal Place of Business:

1499 HIGHWAY 434 WEST
LONGWOOD, FL 32750

New Principal Place of Business:

1499 STATE ROAD 434 WEST
LONGWOOD, FL 32750

Current Mailing Address:

1499 HIGHWAY 434 WEST
LONGWOOD, FL 32750

New Mailing Address:

1499 STATE ROAD 434 WEST
LONGWOOD, FL 32750

FEI Number: 27-2828327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEFF J
1499 HIGHWAY 434 WEST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ANDERSON, JEFF J
1499 STATE ROAD 434 WEST
LONGWOOD, FL 32750 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: JEFF J ANDERSON

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, JEFF J
Address: 1499 STATE ROAD 434 WEST
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: COOLEY, R. EDWARD
Address: 1499 STATE ROAD 434 WEST
City-St-Zip: LONGWOOD, FL 32750

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: JEFF J ANDERSON

MGRM

02/29/2012

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