

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092388

FILED
Apr 05, 2011
Secretary of State

Entity Name: COLE INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

W 525 GARVES COULEE RD
BANGOR, WI 54614

New Principal Place of Business:

Current Mailing Address:

W 525 GARVES COULEE RD
BANGOR, WI 54614

New Mailing Address:

FEI Number: 27-3524548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD L
417 MAGNOLIA AVE.
MELBOURNE BEACH, FL 32951 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, RICHARD H
Address: W 525 GARVES COULEE RD
City-St-Zip: BANGOR, WI 54614

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: RICHARD COLE

MGR

04/05/2011

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