2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013453

Entity Name: COG PROPERTIES LLC

FILED Apr 27, 2012 Secretary of State

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

5010 LITHIA SPRINGS ROAD LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

5010 LITHIA SPRINGS ROAD LITHIA, FL 33547 US

FEI Number: 27-4773218 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:

BENNETT, RUSSELL 5010 LITHIA SPRINGS ROAD LITHIA, FL 33547 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: BENNETT, RUSSELL
Address: 5010 LITHIA SPRINGS ROAD
City-St-Zip: LITHIA, FL 33547 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 Statues.

SIGNATURE: RUSSELL BENNETT CEO 04/27/2012