

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101767

Entity Name: COLEFLORIDAREALTY LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

11861 CARAWAY LANE
UNIT 116
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

85 HARVEST ROAD
NORTH EASTHAM, MA 02642 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERIVCE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COLE, MICHAEL H
11259 CARAVEL CIRCLE
FT MYERS, FL 33908 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: MICHAEL H. COLE

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, MICHAEL H
Address: 85 HARVEST ROAD
City-St-Zip: NORTH EASTHAM, MA 02642 US

Title: MGRM
Name: COLE, JEANNE L
Address: 85 HARVEST ROAD
City-St-Zip: NORTH EASTHAM, MA 02651 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: MICHAEL H. COLE

MGRM

01/07/2012

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