

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101945

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CONE LLC

Current Principal Place of Business:

9070 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9070 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 30-0700945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAULT, CAMPBELL
9070 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: MGRM
Name: GAULT, CAMPBELL
Address: 9070 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: GAULT, ELIZABETH
Address: 9070 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 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: C GAULT

MG

04/30/2012

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