

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000145

**FILED**  
**May 01, 2007**  
**Secretary of State**

**Entity Name:** COLE CV OKEECHOBEE FL, LLC

**Current Principal Place of Business:**

2555 E. CAMELBACK ROAD, SUITE 400  
PHOENIX, AZ 85016

**New Principal Place of Business:**

**Current Mailing Address:**

2555 E. CAMELBACK ROAD, SUITE 400  
PHOENIX, AZ 85016

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331    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    ( ) Delete  
Name:           COLE TAKEDOWN, LLC,  
Address:        2555 E. CAMELBACK ROAD, SUITE 400  
City-St-Zip:    PHOENIX, AZ 85016

**ADDITIONS/CHANGES:**

Title:            MGR        (X) Change ( ) Addition  
Name:           COLE REIT ADVISORS I, I, LLC  
Address:        2555 E. CAMELBACK ROAD, SUITE 400  
City-St-Zip:    PHOENIX, AZ 85016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COLE REIT ADVISORS II, LLC

MGR

05/01/2007

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