

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000293

FILED
Mar 26, 2009
Secretary of State

Entity Name: COLE BA DELRAY BEACH FL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2555 E CAMELBACK ROAD, STE 400
PHOENIX, AZ 85016

Current Mailing Address:

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

New Mailing Address:

2555 E CAMELBACK ROAD, STE 400
PHOENIX, AZ 85016

FEI Number: 20-1676647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: COLE REIT ADVISORS I, I 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, STE 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: JANE LOUIS

POA

03/26/2009

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