2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000958

Entity Name: BRIAN A. COLE & ASSOCIATES, LTD. LIABILITY COMPANY

Apr 26, 2011 Secretary of State

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

13001 ATHENS AVE. #250 2035 CROCKER ROAD LAKEWOOD, OH 44107

210

WESTLAKE, OH 44145

Current Mailing Address: New Mailing Address:

13001 ATHENS AVE. #250 2035 CROCKER ROAD LAKEWOOD, OH 44107 210 WESTLAKE, OH 44145

FEI Number: 34-1941618 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

COLE, BRIAN A Name:

Address: 2035 CROCKER ROAD #210 City-St-Zip: WESTLAKE, OH 44145

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: BRIAN A. COLE **MGR** 04/26/2011