

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001334

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** COLE CV NEW PORT RICHEY FL, LLC

**Current Principal Place of Business:**

2555 EAST CAMELBACK ROAD, SUITE 400  
PHOENIX, AZ 85016

**New Principal Place of Business:**

**Current Mailing Address:**

2555 EAST 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 ( )**

**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  
Name: COLE REIT ADVISORS III, LLC  
Address: 2555 EAST CAMELBACK ROAD, SUITE 400  
City-St-Zip: PHOENIX, AZ 85016

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: MICHELLE DONATO

POA

04/08/2011

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