

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000557

FILED
Feb 07, 2012
Secretary of State

Entity Name: CORDOVA INVESTMENTS, LLC

Current Principal Place of Business:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502 UN

Current Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

2 NORTH PALAFOX STREET
PENSACOLA, FL 32502 UN

FEI Number: 27-4427614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
HIGHTOWER LAW FIRM
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: BELL, SCOTT J
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: FOSTER, DANA R
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: TOLAN, JOHN H
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: TREHERN, EDWARD
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: JOHN J. TOLAN JR. _____

MR.

02/07/2012

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