

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # M98000001055

Entity Name
COCHRAN FAMILY INVESTMENT PARTNERSHIP, L.L.C.



Principal Place of Business
320 RALEIGH ROAD
KENILWORTH, IL 60043

Mailing Address
320 RALEIGH ROAD
KENILWORTH, IL 60043



01192008 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
36-4234954

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AXIS DOCUMENT SERVICES INC.
201 HAYS STREET
TALLAHASSEE, FL 32301

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when removing)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

MANAGING MEMBERS/MANAGERS

MGR
COCHRAN, GEORGE
320 RALEIGH ROAD
KENILWORTH, IL 60043

MGR
COCHRAN, BARBARA
320 RALEIGH ROAD
KENILWORTH, IL 60043

U00000398319
01/30/06-80088-014 50.00

**DO NOT WRITE
IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 authorized or properly empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/10/06