

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001055

FILED
May 10, 2008
Secretary of State

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

Current Principal Place of Business:

320 RALEIGH ROAD
KENILWORTH, IL 60043

New Principal Place of Business:

Current Mailing Address:

320 RALEIGH ROAD
KENILWORTH, IL 60043

New Mailing Address:

FEI Number: 36-4234954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGR () Delete
Name: COCHRAN, GEORGE
Address: 320 RALEIGH ROAD
City-St-Zip: KENILWORTH, IL 60043

Title: MGR () Delete
Name: COCHRAN, BARBARA
Address: 320 RALEIGH ROAD
City-St-Zip: KENILWORTH, IL 60043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE N COCHRAN

MR

05/10/2008

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