2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001055

FILED Jan 13, 2010 Secretary of State

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

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

320 RALEIGH ROAD KENILWORTH, IL 60043

Current Mailing Address: New Mailing Address:

320 RALEIGH ROAD KENILWORTH, IL 60043

FEI Number: 36-4234954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: COCHRAN, GEORGE Address: 320 RALEIGH ROAD City-St-Zip: KENILWORTH, IL 60043

Title: MGR

Name: COCHRAN, BARBARA
Address: 320 RALEIGH ROAD
City-St-Zip: KENILWORTH, IL 60043

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: GEORGE N. COCHRAN MANA 01/13/2010