

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001055

FILED
Jan 11, 2011
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:

212 WATERWAYS AVE.
BOCA GRANDE, FL 33921

Current Mailing Address:

320 RALEIGH ROAD
KENILWORTH, IL 60043

New Mailing Address:

212 WATERWAYS AVE.
PO BOX 1339
BOCA GRANDE, FL 33921

FEI Number: 36-4234954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COCHRAN, GEORGE
Address: 212 WATERWAYS AVE
City-St-Zip: BOCA GRANDE, FL 33921

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 Statutes.

SIGNATURE: GEORGE COCHRAN

MGR

01/11/2011

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