2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001055

FILED Apr 10, 2012 Secretary of State

Date

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

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

212 WATERWAYS AVE. BOCA GRANDE, FL 33921

Current Mailing Address: 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: 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

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: GEORGE N COCHRAN MGR 04/10/2012