

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032460

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONE & WOLF PROPERTIES, L.L.C.

Current Principal Place of Business:

4602 35TH STREET
SUITE 500
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4602 35TH STREET
SUITE 500
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 54-2125557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONE, FREDERICK M
4602 35TH STREET
SUITE 500
ORLANDO, FL 32811 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: MGRM
Name: CONE, FREDERICK M
Address: 4602 35TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32811

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: FREDERICK M. CONE MGRM 04/29/2011

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