

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023574

FILED
Mar 18, 2004
Secretary of State

Entity Name: COLLIER INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

701 SOUTH HOWARD AVENUE, #205
TAMPA, FL 33606

New Principal Place of Business:

701 SOUTH HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

Current Mailing Address:

701 SOUTH HOWARD AVENUE, #205
TAMPA, FL 33606

New Mailing Address:

701 SOUTH HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

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

Name and Address of Current Registered Agent:

TALTON, JAMES D JR.
701 SOUTH HOWARD AVENUE, #205
TAMPA, FL 33606

Name and Address of New Registered Agent:

TALTON, JAMES D JR.
701 SOUTH HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

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:

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLIER, JOE C III
Address: 701 SOUTH HOWARD AVENUE, #205
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER, JOE C III
Address: 701 SOUTH HOWARD AVENUE, #205
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Change (X) Addition
Name: TALTON, JAMES D MGR
Address: 701 SOUTH HOWARD AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D TALTON

MGR

03/18/2004

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