2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L04000093690

Entity Name: COLSON 3 LLC

Current Principal Place of Business:

6793 PARK LANE EAST
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

6793 PARK LANE EAST
LAKE WORTH, FL 33449

New Mailing Address:

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

Name and Address of Current Registered Agent:

COLSON, KENNETH J
6793 PARK LANE E
LAKE WORTH, FL 33449 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: COLSON, KENNETH J
Address: 6793 PARK LANE E
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM
Name: COLSON, JOY A
Address: 6793 PARK LANE E
City-St-Zip: LAKE WORTH, FL 33449

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: KENNETH COLSON PRES 04/25/2011

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