

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000003020

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** COLSON 5, LLC

**Current Principal Place of Business:**

6793 PARK LANE E  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

6793 PARK LANE EAST  
LAKE WORTH, FL 33449

**Current Mailing Address:**

6793 PARK LANE E  
LAKE WORTH, FL 33467

**New Mailing Address:**

6793 PARK LANE EAST  
LAKE WORTH, FL 33449

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

**Name and Address of Current Registered Agent:**

COLSON, KENNETH  
6793 PARK LANE  
LAKE WORTH, FL 33467      US

**Name and Address of New Registered Agent:**

COLSON, KENNETH  
6793 PARK LANE  
LAKE WORTH, FL 33449      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: \_\_\_\_\_ 04/23/2008  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      COLSON, KENNETH  
Address:                      6793 PARK LANE  
City-St-Zip:                      LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      COLSON, KENNETH  
Address:                      6793 PARK LANE  
City-St-Zip:                      LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH COLSON                      MGRM                      04/23/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date