

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2010
Secretary of State**

DOCUMENT# L08000030112

Entity Name: COLSON ENERGY, LLC

Current Principal Place of Business:

181 CARICA ROAD
NAPLES, FL 341082626

New Principal Place of Business:

Current Mailing Address:

181 CARICA ROAD
NAPLES, FL 341082626

New Mailing Address:

FEI Number: 26-2276591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, SUSAN B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR
Name: COLSON, MYRIAM
Address: 181 CARICA ROAD
City-St-Zip: NAPLES, FL 341082626

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: MYRIAM COLSON MGR 02/24/2010

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