

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049917

FILED
Apr 26, 2012
Secretary of State

Entity Name: COLLIERS INTERNATIONAL CENTRAL FLORIDA, LLC

Current Principal Place of Business:

311 PARK PLACE BLVD. SUTIE 600
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD. SUTIE 600
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-2623104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ARNOLD, LEE E
311 PARK PLACE BLVD., SUITE 600
CLEARWATER, FL 33759 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: LEE E. ARNOLD JR.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BLVD. SUTIE 600
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: SULLIVAN, MATTHEW E
Address: 622 E. WASHINGTON STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: KRATZ, RYAN D
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: EVP
Name: SCOTT, JOHN K
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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: LEE E. ARNOLD JR.

MGR

04/26/2012

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