

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138815

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** COLLIERS INTERNATIONAL NORTHEAST FLORIDA PROPERTY & ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

311 PARK PLACE BOULEVARD  
SUITE 600  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

311 PARK PLACE BOULEVARD  
SUITE 600  
CLEARWATER, FL 33759

**New Mailing Address:**

**FEI Number:** 45-4165400      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ARNOLD, LEE  
311 PARK PLACE BOULEVARD  
SUITE 600  
CLEARWATER, FL 33759 US

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

ARNOLD, LEE E JR.  
311 PARK PLACE BOULEVARD  
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: SCOTT, JOHN K  
Address: 311 PARK PLACE BOULEVARD, SUITE 600  
City-St-Zip: CLEARWATER, FL 33759

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

Title: MGR  
Name: KRATZ, RYAN  
Address: 311 PARK PLACE BOULEVARD, SUITE 600  
City-St-Zip: CLEARWATER, FL 33759

Title: MGR  
Name: SELTON, ROBERT  
Address: ONE INDEPENDENT DRIVE, SUITE 2401  
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR  
Name: DIEBEL, CHUCK  
Address: ONE INDEPENDENT DRIVE, SUITE 2401  
City-St-Zip: JACKSONVILLE, FL 32202

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

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