

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000078

FILED
Mar 30, 2009
Secretary of State

Entity Name: COLLINS CAPITAL CREDIT OPPORTUNITY FUND, LP

Current Principal Place of Business:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, STE 570
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, SUITE 570
CORAL GABLES, FL 33134

Current Mailing Address:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, STE 570
CORAL GABLES, FL 33134

New Mailing Address:

C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, SUITE 570
CORAL GABLES, FL 33134

FEI Number: 20-8124819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, DOROTHY C
C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, STE 570
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLLINS CAPITAL INVESTMENTS, LLC
C/O COLLINS CAPITAL INVESTMENTS, LLC
806 DOUGLAS ROAD, SUITE 570
CORAL GABLES, FL 33134 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: KENT A. WINDHORST

03/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M06000007052
Name: COLLINS CAPITAL INVESTMENTS, LLC
Address: 806 DOUGLAS ROAD, STE 570
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENT A. WINDHORST

CFO

03/30/2009

Electronic Signature of Signing General Partner

Date