2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004887

Entity Name: COLLINS CONSTRUCTION & COMPANY, L.C.

Jul 23, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

320 DIVISION AVE STE B ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

320 DIVISION AVE STE B ORMOND BEACH, FL 32174

FEI Number: 59-3708658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLLINS, JASON

COLLINS, JASON 18 LITTLE TOMOKA WAY 5 BEAGLÉS REST

ORMOND BEACH, FL 32174 US US ORMOND BEACH, FL 32174

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: JASON COLLINS 07/23/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition COLLINS, JASON Name: Name: COLLINS, JASON

Address: **5 BEAGLES REST** Address: 18 LITTLE TOMOKA WAY City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete Title: MGRM (X) Change () Addition

SCHAEUBLE, KURT Name: Name: SCHAEUBLE, KURT Address: 2 FESTIVA @ LIONSPAW Address: 6 STAGDON LOOK City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: ORMOND BEACH, FL 32174

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.

MGRM SIGNATURE: JASON COLLINS 07/23/2007