

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005701

Entity Name: COLOFLORIDA, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1332 NORTH LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1332 NORTH LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 111
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-3715184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDY, INGRAM PRES.
1332 N. LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 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/MEMBERS:

Title: MGR () Delete
Name: LEEDY, INGRAM
Address: 1332 N. LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: INGRAM LEEDY

MGR

04/29/2004

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