

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005701

Entity Name: COLOFLORIDA, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1332 NORTH LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

363 CENTRAL AVENUE
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:

LEEDY, INGRAM MGR
1332 N. LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 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: G. INGRAM LEEDY

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: G. INGRAM LEEDY

MGR

04/17/2007

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