2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005701

Entity Name: COLOFLORIDA, LLC

FILED Jan 06, 2010 Secretary of State

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

199 AVE B NW SUITE 305

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 111

WINTER HAVEN, FL 33882 US

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

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

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEEDY, INGRAM MGR

 Address:
 1332 N. LAKE OTIS DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880 US

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 Statues.

SIGNATURE: INGRAM LEEDY MM 01/06/2010