


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000010911 1. Entity Name COLEY INVESTMENT COMPANY, LLC	
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Principal Place of Business 1716 OCEAN DUNES TERR. DAYTONA BEACH, FL 32118	Mailing Address 1716 OCEAN DUNES TERR. DAYTONA BEACH, FL 32118
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DO NOT WRITE IN THIS SPACE



01222004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3738203	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

SHELLEY, W. DENIS
313 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114

**DO NOT WRITE
IN THIS SPACE**

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY ST ZIP	MGR COLEY, RICHARD P 1716 OCEAN DUNES TERR. DAYTONA BEACH, FL 32118
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01/29/04-80034-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Richard P. Coley, Manager 01/23/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Expiration Phone #