2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019131

Entity Name: COLLIER DISTRICT, L.L.C.

FILED Feb 14, 2007 Secretary of State

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

1316 GRAND CANAL DRIVE 28731 SOUTH CARGO CT NAPLES, FL 34110 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

1300 POST RD EAST WESTPORT, CT 06880

FEI Number: 81-0561212 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition KLEBAN, ALBERT J Name: Name: KLEBAN, ALBERT J

Address: 4351 GULFSHORE BLVD., NORTH, ESTATE 7N Address: 4351 GULFSHORE BLVD., NORTH, 7N

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COLLIER DISTRICT M,, INC. Name: COLLIER DISTRICT M,, INC. Address: 1316 GRAND CANAL DRIVE Address: 28731 SOUTH CARGO CT City-St-Zip: NAPLES, FL 34110 City-St-Zip: BONITA SPRINGS, FL 34135

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: ALBERT J KLEBAN 02/14/2007