

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019131

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

28731 SOUTH CARGO CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

1300 POST RD EAST
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 81-0561212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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/MANAGERS:

Title: MGR () Delete
Name: KLEBAN, ALBERT J
Address: 4351 GULFSHORE BLVD., NORTH, 7N
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: COLLIER DISTRICT M., INC.
Address: 28731 SOUTH CARGO CT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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

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

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

MM

01/14/2009

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