

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020423

Entity Name: COLLIER 41, L.L.C.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

5690 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

5670 HARBORAGE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

5690 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

5670 HARBORAGE DRIVE
FORT MYERS, FL 33908

FEI Number: 80-0021318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHORN, MICHAEL M
5690 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

STRAYHORN, MICHAEL M
5670 HARBORAGE DRIVE
FORT MYERS, FL 33908 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:

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAYHORN, MICHAEL M
Address: 5690 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRAYHORN, MICHAEL M
Address: 5670 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL M. STRAYHORN

MGR

02/15/2006

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