2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020423

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

FILED Feb 01, 2010 Secretary of State

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

5670 HARBORAGE DRIVE 2125 FIRST STREET FORT MYERS, FL 33908

SUITE 200

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

5670 HARBORAGE DRIVE P.O. BOX 1545

FORT MYERS, FL 33908 FORT MYERS, FL 33902

FEI Number: 80-0021318 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:

STRAYHORN, MICHAEL M PRINGLE, RICHARD W 2125 FIRST STREET 5670 HARBOŔAGE DRIVE FORT MYERS, FL 33908 US SUITE 200

FORT MYERS, FL 33901 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: RICHARD W. PRINGLE 02/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PRINGLE, RICHARD W PER REP Name: Address: 2125 FIRST STREET, SUITE 200 City-St-Zip: FORT MYERS, FL 33901

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: RICHARD W. PRINGLE **MGRM** 02/01/2010