2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 25, 2005 8:00 am **Secretary of State**

01-25-2005 90087 001 ***250.00

DOCUMENT # L02000008593 COLÁCE, LLC Principal Place of Business Mailing Address 30000053 POST OFFICE BOX 3088 315 EAST NEW MARKET ROAD IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 03-0424589 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISINGER, SHERYL A Street Address (P.O. Box Number is Not Acceptable) 315 EAST NEW MARKET ROAD IMMOKALEE, FL 34142 City Zip Code 8. 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 reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change PST Addition TITLE Defete TITLE WEISINGER, SHERYL A NAME NAME 315 EAST NEW MARKET ROAD STREET ADDRESS STREET ADDRESS IMMOKALEE, FL 34142 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Defete ☐ Change Addition TITLE NAME DESSAK, PETER NAME STREET ADDRESS 315 EAST NEW MARKET ROAD STREET ADDRESS CITY+ST-ZIP IMMOKALEE, FL 34142 CITY-ST-ZIP VICE PRESIDENT AΤ X Addition TITLE (X) Delete TITLE ☐ Change MAX PRESS GUNN, BLAKE NAME NAME NEW MARKET RD STREET ADDRESS 315 EAST NEW MARKET ROAD STREET ADDRESS 215 \equiv IMMOKALEE, FL 34142 CITY+ST-ZIP CITY-ST-ZIP F /MMOKACE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

What SHEY A WASINGER 1/5/05 SIGNATURE: 239 657 4421 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING ME