

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008593

Entity Name: COLACE, LLC

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

315 EAST NEW MARKET ROAD  
IMMOKALEE, FL 34142

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 3088  
IMMOKALEE, FL 34143

## New Mailing Address:

FEI Number: 03-0424589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISINGER, SHERYL A  
315 EAST NEW MARKET ROAD  
IMMOKALEE, FL 34142 US

## Name and Address of New Registered Agent:

WHITESMAN, GUY E  
1715 MONROE STREET  
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: GUY E. WHITESMAN

01/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PST ( ) Delete  
Name: WEISINGER, SHERYL A  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142

Title: VP ( ) Delete  
Name: DESSAK, PETER  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142

Title: VP ( ) Delete  
Name: PRESS, MAX  
Address: 315 NEW MARKET RD  
City-St-Zip: IMMOKALEE, FL 34142

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WEISINGER, SHERYL A  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142

Title: P (X) Change ( ) Addition  
Name: WEISINGER, SHERYL A  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142

Title: V (X) Change ( ) Addition  
Name: PRESS, MAX  
Address: 315 NEW MARKET RD  
City-St-Zip: IMMOKALEE, FL 34142

Title: V ( ) Change (X) Addition  
Name: WEISINGER, JAIME  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142 US

Title: V ( ) Change (X) Addition  
Name: DESSAK, PETER  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VST ( ) Change (X) Addition  
Name: PURSE, TOBY K  
Address: 315 EAST NEW MARKET ROAD  
City-St-Zip: IMMOKALEE, FL 34142 US

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: SHERYL A. WEISINGER

MGR

01/30/2007

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