

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008593

Entity Name: COLACE, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

315 EAST NEW MARKET ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

PO 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:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: P
Name: PRESS, MAXWELL
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: WEISINGER, JAIME
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: LIPMAN, MATTHEW
Address: 315 NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

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

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 Statutes.

SIGNATURE: TOBY K. PURSE

VST

03/24/2010

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