2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000202

Entity Name: GINA M. COLLEY, LLC

FILED Mar 31, 2010 Secretary of State

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

565 DEER POINTE ROAD WEST CHESTER, FL 19382

Current Mailing Address: New Mailing Address:

565 DEER POINTE ROAD WEST CHESTER, FL 19382

FEI Number: 01-0569490 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLEY-HOLGATE, GINA M MGRM Address: 565 DEER POINTE ROAD City-St-Zip: WEST CHESTER, PA 19382

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: GINA M. COLLEY-HOLGATE MGRM 03/31/2010