

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012017

Entity Name: O.R. COLAN CORPORATE, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

439 NE 7TH AVENUE
FT. LAUDERDALE, FL 333011207

New Principal Place of Business:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217

Current Mailing Address:

439 NE 7TH AVENUE
FT. LAUDERDALE, FL 333011207

New Mailing Address:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217

FEI Number: 01-0780025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: MUTH, CATHERINE C
Address: 4201 N. OCEAN DRIVE #206
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC () Delete
Name: SHELTON, JOHN L
Address: 6551 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MERRYMAN, ROBERT
Address: 31 TOPPING LN.,
City-St-Zip: SAINT LOUIS, MO 63131

Title: PRES () Delete
Name: AMMAR, KAREN S
Address: 1320 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: RUPAR, KATHY
Address: 844 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TRE () Delete
Name: NASH, THOMAS J
Address: 8723 NW 82ND STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SHELTON, JOHN L
Address: 10401 TYNE COURT
City-St-Zip: CHARLOTTE, NC 28210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUPAR, KATHLEEN
Address: 6006 UNION PACIFIC AVENUE
City-St-Zip: CHARLOTTE, NC 28210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SHELTON

SEC

03/12/2009

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