

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012029

FILED
Mar 12, 2009
Secretary of State

Entity Name: O.R. COLAN ASSOCIATES OF FLORIDA, LLC

Current Principal Place of Business:

439 N.E. 7TH AVENUE
FT. LAUDERDALE, FL 333011207

New Principal Place of Business:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217

Current Mailing Address:

439 N.E. 7TH AVENUE
FT. LAUDERDALE, FL 333011207

New Mailing Address:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217

FEI Number: 01-0780030

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: MGR () Delete
Name: MUTH, CATHERINE
Address: 439 N.E. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: CHOVAN, MARK
Address: 439 N.E. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: HEARNS, MARVIN
Address: 439 N.E. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUTH, CATHERINE
Address: 4201 NORTH OCEAN DRIVE, UNIT 206
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Change () Addition
Name: AMMAR, KAREN
Address: 1320 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Change () Addition
Name: NASH, THOMAS
Address: 8723 NW 82ND STREET
City-St-Zip: TAMARAC, FL 33321 US

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

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

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

MGR

03/12/2009

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