

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000012029

**FILED**  
**May 20, 2009**  
**Secretary of State****Entity Name:** O.R. COLAN ASSOCIATES OF FLORIDA, LLC**Current Principal Place of Business:**4651 CHARLOTTE PARK DRIVE  
SUITE 440  
CHARLOTTE, NC 28217**New Principal Place of Business:****Current Mailing Address:**4651 CHARLOTTE PARK DRIVE  
SUITE 440  
CHARLOTTE, NC 28217**New Mailing Address:****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:** 4201 NORTH OCEAN DRIVE, UNIT 206  
**City-St-Zip:** HOLLYWOOD, FL 33019 US**Title:** MGR      ( ) Delete  
**Name:** AMMAR, KAREN  
**Address:** 1320 FUNSTON STREET  
**City-St-Zip:** HOLLYWOOD, FL 33019 US**Title:** MGR      ( ) Delete  
**Name:** NASH, THOMAS  
**Address:** 8723 NW 82ND STREET  
**City-St-Zip:** TAMARAC, FL 33321 US**Title:** MGR      ( ) Delete  
**Name:** SHELTON, JOHN  
**Address:** 10401 TYNE COURT  
**City-St-Zip:** CHARLOTTE, NC 28210**Title:** MGR      ( ) Delete  
**Name:** RUPAR, KATHLEEN  
**Address:** 6006 UNION PACIFIC AVENUE  
**City-St-Zip:** CHARLOTTE, NC 28210**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGR      (X) Change ( ) Addition  
**Name:** CHOVAN, MARK  
**Address:** 4651 CHARLOTTE PARK DRIVE, SUITE 440  
**City-St-Zip:** CHARLOTTE, NC 28217**Title:** MGR      (X) Change ( ) Addition  
**Name:** HEARNS, MARVIN  
**Address:** 4651 CHARLOTTE PARK DRIVE, SUITE 440  
**City-St-Zip:** CHARLOTTE, NC 28217**Title:** MGR      ( ) Change (X) Addition  
**Name:** PLUTA, THEODORE  
**Address:** 650 BELLA VISTA COURT SO.  
**City-St-Zip:** JUPITER, FL 33477

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: CATHERINE MUTH

MGR

05/20/2009

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