2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012029

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

FILED Jan 26, 2011 Secretary of State

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

4651 CHARLOTTE PARK DRIVE 11111 CARMEL COMMONS BLVD.

SUITE 440 SUITE 410

CHARLOTTE, NC 28217 CHARLOTTE, NC 28226

Current Mailing Address: New Mailing Address:

4651 CHARLOTTE PARK DRIVE 11111 CARMEL COMMONS BLVD.

SUITE 440 SUITE 410

CHARLOTTE, NC 28217 CHARLOTTE, NC 28226

FEI Number: 01-0780030 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 DRIVE, 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: MGR

Name: MUTH, CATHERINE

Address: 4201 NORTH OCEAN DRIVE, UNIT 206

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

Name: CHOVAN, MARK

Address: 11111 CARMEL COMMONS BLVD., STE. 410

City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGR

Name: HEARNS, MARVIN

Address: 11111 CARMEL COMMONS BLVD., STE 410

City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGR

Name: AMMAR, KAREN S Address: 1320 FUNSTON STREET City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: ARMITAGE, BRIAN D Address: 4462 FREEMAN ROAD City-St-Zip: MARIETTA, GA 30062

Title: SEC

 Name:
 SHELTON, JOHN L

 Address:
 10401 TYNE COURT

 City-St-Zip:
 CHARLOTTE, NC 28210

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: JOHN SHELTON SEC 01/26/2011