

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022288

FILED
Mar 02, 2009
Secretary of State

Entity Name: COLLINS REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

407 E BRIDGERS AVENUE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 57-1205857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

TAMAYO, JOHN MARC ESQ.
1701 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: JOHN MARC TAMAYO

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, JOHN
Address: 407 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

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 COLLINS

MGR

03/02/2009

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