

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037140

FILED
Apr 23, 2008
Secretary of State

Entity Name: COLLINGWOOD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1901 MORRILL STREET
SARASOTA, FL 34236

New Principal Place of Business:

2163 MAIN STREET
SECOND FLOOR
SARASOTA, FL 34237

Current Mailing Address:

1901 MORRILL STREET
SARASOTA, FL 34236

New Mailing Address:

2163 MAIN STREET
SECOND FLOOR
SARASOTA, FL 34237

FEI Number: 72-1610030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, JEFFREY
1901 MORRILL ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRNBACH, JEFFREY
2163 MAIN STREET
SECOND FLOOR
SARASOTA, FL 34237 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRNBACH, JEFFREY M
Address: 1901 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete
Name: ZOLNER, KEITH D
Address: 1901 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIRNBACH, JEFFREY M
Address: 2163 MAIN STREET, 2ND FLOOR
City-St-Zip: SARASOTA, FL 34237 US

Title: MGR (X) Change () Addition
Name: ZOLNER, KEITH D
Address: 2163 MAIN STREET, 2ND FLOOR
City-St-Zip: SARASOTA, FL 34237 US

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: JEFFREY M. BIRNBACH

MGR

04/23/2008

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