2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037463

Entity Name: COLIN ENTERPRISES, LLC

FILED Apr 12, 2009 Secretary of State

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

162 GLEASON STREET DELRAY BEACH, FL 334836811

Current Mailing Address: New Mailing Address:

162 GLEASON STREET DELRAY BEACH, FL 334836811

FEI Number: 90-0113605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISONINO, RICHARD ESQ.
2534 S.W. 6TH STREET
MIAMI, FL 33135 US

CRISONINO, RICHARD J ESQ.
2534 S.W. 6TH STREET
MIAMI, FL 33135 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: JAY BARRY COLIN 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COLIN, JAY BARRY
 Name:
 JAY BARRY COLIN

 Address:
 162 GLEASON ST
 Address:
 162 GLEASON ST

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

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: JAY BARRY COLIN MGRM 04/12/2009