

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056357

Entity Name: COLORAMA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5564 PALMER
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5564 PALMER
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 92-0180381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN ST, STE 303
SARASOTA, FL 34237 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: DEAN, JAMES M PRES
Address: 5564 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: DEAN, JAMES L VICE PR
Address: 5564 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEAN, JAMES L PRES
Address: 5564 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Change () Addition
Name: DEAN, BOBBIE J
Address: 5564 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

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: BOBBIE DEAN

MGRM

04/28/2008

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