

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014332

FILED
Apr 28, 2005
Secretary of State

Entity Name: COLLIER 951, LLC

Current Principal Place of Business:

563 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

700 SAVAGE ROAD, SUITE 4
NORTHAMPTON, PA 18067

Current Mailing Address:

563 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

700 SAVAGE ROAD, SUITE 4
NORTHAMPTON, PA 18067

FEI Number: 42-1648876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIBRIESCO, JOHN
563 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

POLLITT, DANIELLE K
654 BAMBOO COURT
MARCO ISLAND, FL 34145 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: DANIELLE K POLLITT

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRIBRIESCO, JOHN
Address: 563 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAPP, HOWARD J
Address: 700 SAVAGE ROAD, SUITE 7
City-St-Zip: NORTHAMPTON, PA 18067

Title: MGRM () Change (X) Addition
Name: KRAPP, KAY L
Address: 700 SAVAGE ROAD, SUITE 7
City-St-Zip: NORTHAMPTON, PA 18067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD J. KRAPP

MGMR

04/28/2005

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