

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014332

FILED
Apr 24, 2008
Secretary of State

Entity Name: COLLIER 951, LLC

Current Principal Place of Business:

700 SAVAGE ROAD, SUITE 4
NORTHAMPTON, PA 18067

New Principal Place of Business:

Current Mailing Address:

700 SAVAGE ROAD, SUITE 4
NORTHAMPTON, PA 18067

New Mailing Address:

FEI Number: 42-1648876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLITT, DANIELLE K
654 BAMBOO COURT
MARCO ISLAND, FL 34145 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: MGRM () Delete
Name: KRAPF, HOWARD J
Address: 700 SAVAGE ROAD, SUITE 7
City-St-Zip: NORTHAMPTON, PA 18067

Title: MGRM () Delete
Name: KRAPF, KAY L
Address: 700 SAVAGE ROAD, SUITE 7
City-St-Zip: NORTHAMPTON, PA 18067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD J KRAPF

MGRM

04/24/2008

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