2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036590

Entity Name: COLONSAY ENTERPRISES, LLC

FILED Jan 19, 2009 Secretary of State

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

19228 AUTUMN WOODS AVENUE 19228 AUTUMN WOOD AVENUE

TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19228 AUTUMN WOOD AVENUE 19228 AUTUMN WOODS AVENUE

TAMPA, FL 33647 TAMPA, FL 33647 US

FEI Number: 20-1118143 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:

FEE, KENNETH S FEE, KENNETH S

19228 AUTUMN WOODS AVENUE 19228 AUTUMN WOOD AVENUE

TAMPA, FL 33647 TAMPA, FL 33647

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: 01/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FEE, KENNETH S FEE, KENNETH S Name: Name:

Address: 19228 AUTUMN WOODS AVENUE Address: 19228 AUTUMN WOOD AVENUE TAMPA, FL 33647 US TAMPA, FL 33647 US

City-St-Zip: City-St-Zip:

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name: FEE, LAUREL J Name: FEE, LAUREL J

Address: 19228 AUTUMN WOODS AVENUE Address: 19228 AUTUMN WOOD AVENUE

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 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: KENNETH S. FEE **MGRM** 01/19/2009