

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038214

Entity Name: 1640 COLLINGSWOOD, LLC

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

718 WILLOW WOOD LANE  
NAPLES, FL 34108

## New Principal Place of Business:

200 COCOHATCHEE DR  
NAPLES, FL 34110

## Current Mailing Address:

718 WILLOW WOOD LANE  
NAPLES, FL 34108

## New Mailing Address:

200 COCOHATCHEE DR  
NAPLES, FL 34110

FEI Number: 20-1186322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAJO, GALTERIUS A MGR  
718 WILLOWWOOD LANE  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

RITA, JASMIN H MGR  
200 COCOHATCHEE DR  
NAPLES, FL 34110 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: RITA H. JASMIN

02/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GRAJO, GALTERIUS A  
Address: 718 WILLOW WOOD LANE  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGR. (X) Change ( ) Addition  
Name: JASMIN, RITA H  
Address: 200 COCOHATCHEE  
City-St-Zip: NAPLES, FL 34110

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: RITA H. JASMIN

MGR

02/26/2009

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