

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038243

FILED
Jul 21, 2005
Secretary of State

Entity Name: KENNETH J. COLTER, LLC

Current Principal Place of Business:

12540 COCONUT CREEK CT.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12540 COCONUT CREEK CT.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-9548369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBISON, LINDA R
2659 WEST GULF DRIVE #B-102
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HENNING, RHONDA A
1342 COLONIAL BLVD SUITE D-27
FORT MYERS, FL 33907 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: RHONDA HENNING

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLTER, KENNETH J
Address: 1342 COLONIAL BLVD D-27
City-St-Zip: FORT MYERS, FL 33907

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: KENNETH J. COLTER

MGR

07/21/2005

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