

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053682

FILED
Mar 18, 2009
Secretary of State

Entity Name: COLLIER SEAWALL & DOCK, LLC

Current Principal Place of Business:

217 N COLLIER BLVD, #103
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

217 N COLLIER BLVD, #103
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 43-2056029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQ.
PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 341087 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: MGR () Delete
Name: CARMIGNANI, A. BROOKS
Address: 785 DOVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: GILMORE, BRIAN M
Address: 217 NORTH COLLIER BLVD., #103
City-St-Zip: MARCO ISLAND, FL 34145 US

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: A BROOKS CARMIGNANI

MGR

03/18/2009

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