

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
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:

217 N COLLIER BLVD
102
MARCO ISLAND, FL 34145

Current Mailing Address:

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

New Mailing Address:

217 N COLLIER BLVD
102
MARCO ISLAND, FL 34145

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:

MINCK, LINDA R ESQ.
PORTER WRIGHT MORRIS & ARTHUR LLP
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARMIGNANI, A. BROOKS
Address: 785 DOVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: GILMORE, BRIAN M
Address: 217 NORTH COLLIER BLVD., #102
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby 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

02/22/2010

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