

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: COLLIER SEAWALL & DOCK, LLC

Current Principal Place of Business:

217 N COLLIER BLVD
102
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 N COLLIER BLVD
420
MARCO ISLAND, FL 34145

Current Mailing Address:

217 N COLLIER BLVD
102
MARCO ISLAND, FL 34145

New Mailing Address:

950 N COLLIER BLVD
420
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
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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
Name: CARMIGNANI, A. BROOKS
Address: 785 DOVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: GILMORE, BRIAN M
Address: 950 NORTH COLLIER BLVD., #420
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

02/16/2011

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