

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 17, 2012
Secretary of State

Entity Name: COLLIER SEAWALL & DOCK, LLC

Current Principal Place of Business:

950 N COLLIER BLVD
420
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 N COLLIER BLVD
420
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:

TAYLOR, DAMIAN C ESQ.
COLEMAN, HAZZARD & TAYLOR, P.A.
2640 GOLDEN GATE PARKWAY, SUITE 304
NAPLES, FL 34105 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

01/17/2012

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