2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055325

Entity Name: COLLINS RIDGE, LLC

FILED Feb 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8310 N.W. 156TH TERRACE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8310 N.W. 156TH TERRACE MIAMI LAKES, FL 33016

FEI Number: 20-1495789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ FERRARA, ELENA 8310 N.W. 156TH TERRACE MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ FERRARA, ELENA
 Name:

 Address:
 8310 N.W. 156TH TERRACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

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: ELENA RODRIGUEZ FERRARA MGR 02/26/2005