2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059019

Entity Name: COLORS, LLC

FILED May 05, 2008 Secretary of State

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

2635 FOREST PKWY S 3665 EAST BAY DR. LARGO, FL 33771 STE. 204-254

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2635 FOREST PKWY S 3665 EAST BAY DR. LARGO, FL 33771 STE. 204-254 LARGO, FL 33771

FEI Number: 20-1468700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DRAKE, FREDA L DRAKE, FREDA L 2635 FÓREST PKWY. S. 3665 EAST BAY DR. LARGO, FL 33771 STE. 204-254 LARGO, FL 33771 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: FREDA DRAKE 05/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

DRAKE, FREDA L DRAKE, FREDA L Name: Name: Address: 3665 EAST BAY DR., STE. 204-254

2635 FOREST PKWY. S. Address:

City-St-Zip: LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US

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: FREDA DRAKE **MGRM** 05/05/2008