2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091425

Entity Name: COLIN CONSTRUCTION GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

2599 LAKE JACKSON CIRCLE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2599 LAKE JACKSON CIRCLE APOPKA, FL 32703

FEI Number: 42-1654339 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:

AYDELOTTE, FRED A 2599 LAKE JACKSON CIRCLE APOPKA, FL 32703 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/MANAGERS:

Title: MGRM

Name: AYDELOTTE, FRED A
Address: 2599 LAKE JACKSON CIRCLE

City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: AYDELOTTE, SCOTT A Address: 903 EAST OAK STREET City-St-Zip: APOPKA, FL 32703

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 Statues.

SIGNATURE: FRED A. AYDELOTTE MGRM 04/29/2011