

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008903

FILED
Jan 16, 2009
Secretary of State

Entity Name: COLLING, GILBERT, WRIGHT & CARTER, LLC

Current Principal Place of Business:

801 N. ORANGE AVE.
SUITE 830
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVE.
SUITE 830
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-2159235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, ERIC C ESQ
13340 W. COLONIAL DRIVE, SUITE 220
WINTER GARDEN, FL 34787 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: PD () Delete
Name: COLLING, STEWART L
Address: 801 N. ORANGE AVE., #830
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GILBERT, RONALD
Address: 801 N. ORANGE AVE., #830
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WRIGHT, MELVIN
Address: 801 N. ORANGE AVE., #830
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: CARTER, NATHAN
Address: 801 N. ORANGE AVE., #830
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART L. COLLING

PD

01/16/2009

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