

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014595

FILED
Apr 17, 2006
Secretary of State

Entity Name: COLLIS INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

1388 LIME STREET
CLEARWATER, FL 33756

New Principal Place of Business:

1388 SEABREEZE STREET
CLEARWATER, FL 33756

Current Mailing Address:

1388 LIME STREET
CLEARWATER, FL 33756

New Mailing Address:

1388 SEABREEZE STREET
CLEARWATER, FL 33756

FEI Number: 20-2317354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIS, FRED H III
1388 LIME STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

COLLIS, FRED H III
1388 SEABREEZE STREET
CLEARWATER, FL 33756 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: FRED H. COLLIS III

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLIS, FRED H III
Address: 1388 LIME STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIS, FRED H III
Address: 1388 SEABREEZE STREET
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED H. COLLIS III

MGR

04/17/2006

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