

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020179

FILED
Feb 04, 2007
Secretary of State

Entity Name: COLLIERS COFFEE LTD CO

Current Principal Place of Business:

20350 SUMMERLIN ROAD
7115
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

771B NERITA STREET
SANIBEL, FL 33957 US

New Mailing Address:

20350 SUMMERLIN ROAD
7115
FT MYERS, FL 33908 US

FEI Number: 33-1113373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BONNIE
771B NERITA STREET
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BROWN, BONNIE
14831 PARK LAKE DRIVE
106
FT MYERS, FL 33919 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: BONNIE BROWN

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAREFORD, PETER E
Address: 771B NERITA STREET
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAREFORD, PETER E
Address: 14831 PARK LAKE DRIVE #106
City-St-Zip: FT MYERS, FL 33919 US

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: PETER ERIC BAREFORD

MR

02/04/2007

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