2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020179

Entity Name: COLLIERS COFFEE LTD CO

FILED Mar 27, 2009 Secretary of State

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

20350 SUMMERLIN ROAD 7115

FT MYERS, FL 33908 US

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

BROWN, BONNIE

14831 PARK LAKE DRIVE

106

FT MYERS, FL 33919 US

BAREFORD, PETER E MR

1409 SANDPIPER CIRCLE

SANIBEL, FL 33957 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: PETER E BAREFORD 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAREFORD, PETER E
 Name:
 BROWN, BONNIE S MRS

 Address:
 14831 PARK LAKE DRIVE #106
 Address:
 1409 SANDPIPER CIRCLE

 City-St-Zip:
 FT MYERS, FL 33919 US
 City-St-Zip:
 SANIBEL, FL 33957 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: BONNIE BROWN MGR 03/27/2009