2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022216

Entity Name: C. CALVIN COLEY, LLC

FILED Jan 19, 2007 Secretary of State

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

1362 BEAVER CREEK DRIVE 415 CROSSWAY ROAD

HAVANA, FL 32333 US TALLAHASSEE, FL 32305 US

Current Mailing Address: New Mailing Address:

1362 BEAVER CREEK DRIVE 415 CROSSWAY ROAD

HAVANA, FL 32333 US TALLAHASSEE, FL 32305 US

FEI Number: 20-2436080 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:

COLEY, C. CALVIN

1362 BEAVER CREEK DRIVE

HAVANA, FL 32333 US

COLEY, C. CALVIN

415 CROSSWAY ROAD

TALLAHASSEE, FL 32305 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: C. CALVIN COLEY, III 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLEY, C. CALVIN
 Name:
 COLEY, C. CALVIN

 Address:
 1362 BEAVER CREEK DRIVE
 Address:
 415 CROSSWAY ROAD

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 TALLAHASSEE, FL 32305

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

Name:COLEY, SONYAName:COLEY, SONYAAddress:1362 BEAVER CREEK DRIVEAddress:415 CROSSWAY ROADCity-St-Zip:HAVANA, FL 32333City-St-Zip:TALLAHASSEE, FL 32305

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: C. CALVIN COLEY, III MGR 01/19/2007