2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022216

Entity Name: C. CALVIN COLEY, LLC

Current Principal Place of Business:

415 CROSSWAY ROAD
TALLAHASSEE, FL 32305   US

New Principal Place of Business:

3708 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303   US

Current Mailing Address:

415 CROSSWAY ROAD
TALLAHASSEE, FL 32305   US

New Mailing Address:

3708 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303   US

FEI Number: 20-2436080   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

COLEY, C. CALVIN
415 CROSSWAY ROAD
TALLAHASSEE, FL 32305   US

Name and Address of New Registered Agent:

COLEY, C. CALVIN
3708 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303   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: _____   04/27/2009
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	COLEY, C. CALVIN	
Address:	415 CROSSWAY ROAD	
City-St-Zip:	TALLAHASSEE, FL 32305	

Title:	MGR	( ) Delete
Name:	COLEY, SONYA	
Address:	415 CROSSWAY ROAD	
City-St-Zip:	TALLAHASSEE, FL 32305	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	COLEY, C. CALVIN	
Address:	3708 NORTHWEST PASSAGE	
City-St-Zip:	TALLAHASSEE, FL 32303	

Title:	MGR	(X) Change ( ) Addition
Name:	COLEY, SONYA	
Address:	3708 NORTHWEST PASSAGE	
City-St-Zip:	TALLAHASSEE, FL 32303	

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: CALVIN COLEY   OWNE   04/27/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date