2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051752

Entity Name: COLORADO CONNECTION, LLC

FILED Apr 20, 2009 Secretary of State

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

12853 BANYAN CREEK DR 4560 VIA ROYALE #1 FORT MYERS, FL 33908 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12853 BANYAN CREEK DR 4560 VIA ROYALE #1 FORT MYERS, FL 33908 FORT MYERS, FL 33919

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ISLAND FINANCIAL SERVICES, INC
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

ISLAND FINANCIAL SERVICES, INC
4560 VIA ROYALE #1
FORT 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: DAVID A OWENS 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OWENS, DAVID A
 Name:
 OWENS, DAVID A

 Address:
 12853 BANYAN CREEK DRIVE
 Address:
 4560 VIA ROYALE #1

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33919

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: DAVID A OWENS MGMR 04/20/2009