

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056534

FILED
Jun 16, 2011
Secretary of State

Entity Name: COLVIN RESOURCE HOLDING L.L.C.

Current Principal Place of Business:

511 S. CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1587
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 20-3258870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, JOHN M
511 S. CASEY KEY ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLVIN, JOHN M
Address: 511 S. CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: COLVIN, BETH E
Address: 511 S. CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

I hereby 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: JOHN M. COLVIN

MAN

06/16/2011

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