

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056534

**FILED**  
**Jan 04, 2012**  
**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:**

511 S. CASEY KEY ROAD  
NOKOMIS, FL 34275

**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

MRG

01/04/2012

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