2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056814

Entity Name: COLINAS RANCH, LLC

FILED Mar 29, 2010 Secretary of State

Date

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

802 WETSTONE PLACE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

802 WETSTONE PLACE SANFORD, FL 32771 US

FEI Number: 20-2963883 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:

ANDREYEV, NICOLAS E 802 WETSTONE PLACE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WICKS, KENNETH
Address: 108 SHOREWOOD COURT
City-St-Zip: TAVARES,, FL 32778 US

Title: MGRM

Name: NICOLAS, ANDREYEV
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: NICOLAS E ANDREYEV MGRM 03/29/2010