2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058228

Entity Name: CO3, LLC

FILED Apr 30, 2010 Secretary of State

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

2004 SETTING SUN TRAIL TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2004 SETTING SUN TRAIL TALLAHASSEE, FL 32303

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:

THOMPSON, SUSAN S

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

GEORGE, ROBERT D
2004 SETTING SUN TRAIL
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: ROBERT GEORGE 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOLLIFIELD, RIC

 Address:
 2004 SETTING SUN TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

Name: HUTCHESON, DAVID W
Address: 321 SPRUCE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

 Name:
 GEORGE, ROBERT D

 Address:
 2004 SETTING SUN TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: ROBERT GEORGE MGRM 04/30/2010