2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059604

Entity Name: 663 COLSON, LLC

Address:

City-St-Zip:

31 OCEAN REEF DRIVE, SUITE C-206

KEY LARGO, FL 33037 US

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 31 OCEAN REEF DRIVE C-302 KEY LARGO, FL 33037 **New Mailing Address: Current Mailing Address:** 31 OCEAN REEF DRIVE C-302 KEY LARGO, FL 33037 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMUEL A. PERSAUD, P.A. 201 N KROME AVENUÉ SUITE 200 HOMESTEAD, FL 33030 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BURKE, JAMES E Name: Name: Address: 31 OCEAN REEF DRIVE, SUITE C-206 Address: City-St-Zip: KEY LARGO, FL 33037 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BURKE, MITA M Name:

Address:

City-St-Zip:

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: JAMES BURKE MGR 04/30/2007