2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068787

Entity Name: COLLIER CONSTRUCTION, LLC

FILED Feb 27, 2007 Secretary of State

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

4280 TAMIAMI TRAIL E 4120 ENTERPRISE AVE SUITE 102 SUITE 108 NAPLES, FL 34112 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4280 TAMIAMI TRAIL E 4120 ENTERPRISE AVE SUITE 102 SUITE 108 NAPLES, FL 34112 NAPLES, FL 34104

FEI Number: 20-0749436 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:

KONKUS, JEFFREY 15073 TOPSAIL COURT NAPLES, FL 34119 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KONKUS, JEFFREY
 Name:

 Address:
 15073 TOPSAIL COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY KONKUS MGRM 02/27/2007