

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085841

FILED
May 09, 2007
Secretary of State

Entity Name: COLBRED INVESTMENT, LLC

Current Principal Place of Business:

600 S. CHERRY STREET
SUITE 920
DENVER, CO 80246

New Principal Place of Business:

12491 VERANDAH BLVD
FORT MYERS, FL 33905

Current Mailing Address:

600 S. CHERRY STREET
SUITE 920
DENVER, CO 80246

New Mailing Address:

12491 VERANDAH BLVD
FORT MYERS, FL 33905

FEI Number: 20-3386064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOSTER, DAVE
5322 BAYSIDE COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MEYERS, LEE A
12491 VERANDAH BLVD
FORT MYERS, FL 33905 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: LEE A. MEYERS

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTHERFORD INVESTMEN, T, LLC
Address: 600 S. CHERRY STREET SUITE 920
City-St-Zip: DENVER, CO 80246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYERS, LEE A
Address: 12491 VERANDAH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Change (X) Addition
Name: MEYERS, STUART D
Address: 12491 VERANDAH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: LEE A. MEYERS

MGR

05/09/2007

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