2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089030

Entity Name: COLENAT ENTERPRISES, LLC

FILED Jan 22, 2009 Secretary of State

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

1949 SE 37TH STREET

CAPE CORAL, FL 33904

13500 BRYNWOOD LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

1949 SE 37TH STREET
CAPE CORAL, FL 33904

114 DEL PRADO BLVD S
CAPE CORAL, FL 33990

FEI Number: 56-2533776 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:

KELLY, DANIEL

1949 SE 37TH STREET

CAPE CORAL, FL 33904 US

KELLY, DANIEL

114 DEL PRADO BLVD S

CAPE CORAL, FL 33990 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: 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCRIBNER, SUZANNE TRUSTEE
 Name:

 Address:
 13500 BRYNWOOD LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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: SUZANNE SCRIBNER MGR 01/22/2009