

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094875

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: COLLIER INVESTMENT HOLDINGS, LLC

## Current Principal Place of Business:

701 S HOWARD AVENUE  
SUITE 205  
TAMPA, FL 33606

## New Principal Place of Business:

4602 EISENHOWER BLVD  
TAMPA, FL 33634

## Current Mailing Address:

701 S HOWARD AVENUE  
SUITE 205  
TAMPA, FL 33606

## New Mailing Address:

4602 EISENHOWER BLVD  
TAMPA, FL 33634

FEI Number: 20-3536310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALTON, JAMES D JR.  
701 S HOWARD AVENUE  
SUITE 205  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

TALTON, JAMES D JR.  
4602 EISENHOWER BLVD  
TAMPA, FL 33634 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: JAMES TALTON

04/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COLLIER, JOE C III  
Address: 701 S HOWARD AVENUE, STE. 205  
City-St-Zip: TAMPA, FL 33606

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COLLIER, JOE C III  
Address: 4602 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634

Title: MGR ( ) Change (X) Addition  
Name: TALTON, JAMES  
Address: 4602 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634

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: JOE COLLIER

MGRM

04/12/2009

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