

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102732

FILED
Jul 05, 2006
Secretary of State

Entity Name: COLEBURN ENTERPRISES, LLC

Current Principal Place of Business:

615 NE COLIN KELLY HIGHWAY
MADISON, FL 32340

New Principal Place of Business:

126 SW SUMATRA AVENUE
SUITE D
MADISON, FL 32340

Current Mailing Address:

615 NE COLIN KELLY HIGHWAY
MADISON, FL 32340

New Mailing Address:

126 SW SUMATRA AVENUE
SUITE D
MADISON, FL 32340

FEI Number: 33-1127618 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:

COLEBURN, JAMES H
126 SW SUMATRA STE D
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COLEBURN, JAMES H
Address: 615 NE COLIN KELLY HIGHWAY
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: COLEBURN, PATRICIA F
Address: 615 NE COLIN KELLY HIGHWAY
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEBURN, JAMES H
Address: 126 SW SUMATRA AVENUE STE D
City-St-Zip: MADISON, FL 32340

Title: MGRM (X) Change () Addition
Name: COLEBURN, PATRICIA F
Address: 126 SW SUMATRA STE D
City-St-Zip: MADISON, FL 32340

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: PATRICIA F. COLEBURN

MGRM

07/05/2006

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