2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102732

Entity Name: COLEBURN ENTERPRISES, LLC

FILED Jan 07, 2011 Secretary of State

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

126 SW SUMATRA AVENUE SUITE D MADISON, FL 32340

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM

Name: COLEBURN, JAMES H

Address: 126 SW SUMATRA AVENUE STE D

City-St-Zip: MADISON, FL 32340

Title: MGRM

 Name:
 COLEBURN, PATRICIA F

 Address:
 126 SW SUMATRA STE D

 City-St-Zip:
 MADISON, FL 32340

I hereby 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 Statues.

SIGNATURE: PATRICIA F. COLEBURN MGRM 01/07/2011