2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001336

Entity Name: COLLIER FINANCIAL MANAGEMENT, LLC

FILED Mar 05, 2008 Secretary of State

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

3001 TAMIAMI TRAIL NORTH, STE. 207 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3001 TAMIAMI TRAIL NORTH, STE. 207 NAPLES, FL 34103

FEI Number: 20-4249305 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:

PERKOVICH, JOSEPH I 3001 TAMIAMI TRAIL NORTH, STE. 207 NAPLES, FL 34103 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:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

COLLIER, BARRON G II

NAPLES, FL 34103

3001 TAMIAMI TRAIL N STE 207

(X) Change () Addition

() Change () Addition

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 COLLIER, BARRON G II

 Address:
 3001 TAMIAMI TRAIL N STE 207

City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: PERKOVICH, JOSEPH I

Address: 3001 TAMIAMI TRAIL N STE 207

City-St-Zip: NAPLES, FL 34103

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

Name: Name: COLLIER, MILES C

Address: Address: 3001 TAMIAMI TRAIL NO. STE 207

City-St-Zip: City-St-Zip: NAPLES, FL 34103

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: JOSEPH I PERKOVICH MGR 03/05/2008