

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011192

FILED
Apr 23, 2009
Secretary of State

Entity Name: COLLISION MANAGEMENT GROUP, LLC

Current Principal Place of Business:

615 NE COLLIN KELLY HWY
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

615 NE COLLIN KELLY HWY
MADISON, FL 32340

New Mailing Address:

FEI Number: 42-1698476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITKER, CLAY A
519 WEST BASE STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

KELLEY, ANTHONY M
615 NE COLIN KELLY HWY
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: ANTHONY M KELLEY

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANTON, ROBERT
Address: 615 NE COLLIN KELLY HWY
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, ANTHONY M
Address: 615 NE COLLIN KELLY HWY
City-St-Zip: MADISON, FL 32340

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: ANTHONY M KELLEY

MGR

04/23/2009

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