

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012636

FILED
Jul 07, 2008
Secretary of State

Entity Name: COLESON PROPERTIES, LLC

Current Principal Place of Business:

631 LAUREL OAK LANE
UNIT 105
ALATAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

631 LAUREL OAK LANE
UNIT 105
ALATAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

MATTHEW, JEFF L
631 LAUREL OAK LANE
UNIT 105
ALATAMONTE SPRINGS, FL 32701 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 () Delete
Name: MATTHEW, JEFF L
Address: 631 LAUREL OAK LANE UNIT 105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: DAVIDSON, JOYCE R
Address: 4536 SAN AMARO DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: DAVIDSON, DAVID H
Address: 7076 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DAVIDSON

MGR

07/07/2008

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