2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012636

Entity Name: COLESON PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

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

6632 WILD ORCHID TRAIL LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

6632 WILD ORCHID TRAIL LAKE WORTH, FL 33449

FEI Number: 20-4691764 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:

DAVIDSON, DAVID H 6632 WILD ORCHID TRAIL LAKE WORTH, FL 33449 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: MATTHEW, JEFF L

Address: 631 LAUREL OAK LANE UNIT 105 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM

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

Title: MGRM

 Name:
 DAVIDSON, DAVID H

 Address:
 7076 SW 48TH LANE

 City-St-Zip:
 MIAMI, FL 33155

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: MARIA TERESA DAVIDSON EXEC 01/04/2012