

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014130

Entity Name: COLEMI, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3342 LAKEVIEW OAKES DR.
LONGWOOD, FL 32779

New Principal Place of Business:

3342 LAKEVIEW OAKS DR.
LONGWOOD, FL 32779

Current Mailing Address:

3342 LAKEVIEW OAKES DR.
LONGWOOD, FL 32779

New Mailing Address:

3342 LAKEVIEW OAKS DR.
LONGWOOD, FL 32779

FEI Number: 20-4310147 FEI Number Applied For () FEI Number Not Applicable () 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:

TELESZ, JAMES P
3342 LAKEVIEW OAKES DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TELESZ, JAMES P
3342 LAKEVIEW OAKS DR.
LONGWOOD, FL 32779 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: _____

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TELESZ, JAMES P
Address: 3342 LAKEVIEW OAKES DR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: TELESZ, ANITA B
Address: 3342 LAKEVIEW OAKES DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TELESZ, JAMES P
Address: 3342 LAKEVIEW OAKS DR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: TELESZ, ANITA B
Address: 3342 LAKEVIEW OAKS DR.
City-St-Zip: LONGWOOD, FL 32779

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: JAMES P. TELESZ

MGRM

05/05/2008

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