

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061041

FILED
Jan 19, 2011
Secretary of State

Entity Name: R & D COLLIER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1205 PIPER BLVD.
SUITE 202
NAPLES, FL 34110 US

New Principal Place of Business:

7157 MILL RUN CIRCLE
NAPLES, FL 34109 US

Current Mailing Address:

7157 MILL RUN CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-5076611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B
9010 STRADA STELL
SUITE 207
NAPLES, FL 34019 US

Name and Address of New Registered Agent:

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: JOHNSON, A. MICHAEL
Address: 7157 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: JOHNSON, CELINE M
Address: 7157 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: CELINE M JOHNSON

MGRM

01/19/2011

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