

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092768

Entity Name: 1046 COLLETON LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1046 COLLETON
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 50667
SARASOTA, FL 34232

New Mailing Address:

PO BOX 51179
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, RONALD C JR
1046 COLLETON
SARASOTA, FL 34234 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: MGR () Delete
Name: JANSEN, RONALD C JR
Address: PO BOX 50667
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: JANSEN, SHARI S
Address: PO BOX 50667
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANSEN, RONALD C JR
Address: PO BOX 51179
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Change () Addition
Name: JANSEN, SHARI S
Address: PO BOX 51179
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARI S. JANSEN

MGR

04/12/2007

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