2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092768

Entity Name: 1046 COLLETON LLC

FILED Apr 02, 2009 Secretary of State

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

1046 COLLETON SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

PO BOX 51179 SARASOTA, FL 34232

FEI Number: 20-5585145 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:

JANSEN, RONALD C JR
1046 COLLETON
SARASOTA, FL 34234 US
JANSEN, RONALD C JR
4814 STONERIDGE TRAIL
SARASOTA, FL 34232 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: RONALD C. JANSEN, JR. 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JANSEN, RONALD C JR
 Name:

 Address:
 PO BOX 51179
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JANSEN, SHARI S
 Name:

 Address:
 PO BOX 51179
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: RONALD C. JANSEN, JR. MGR 04/02/2009