

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105211

FILED
Feb 02, 2010
Secretary of State

Entity Name: COLSON ROAD HOLDINGS, LLC

Current Principal Place of Business:

100 STEARN AVENUE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1839
PLANT CITY, FL 33564

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR
Name: WISHNATZKI, GARY
Address: 100 STEARN AVENUE
City-St-Zip: PLANT CITY, FL 33566

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: GARY WISHNATZKI

MGR

02/02/2010

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