

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105211

FILED
Feb 21, 2011
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:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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
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

02/21/2011

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