

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118448

FILED
Apr 13, 2009
Secretary of State

Entity Name: COLTER LLC

Current Principal Place of Business:

5721 SW 9TH CT
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

78 HERSHEY RD.
WAYNE, NJ 07470 US

New Mailing Address:

FEI Number: 20-8030262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, LABASH
149 BAYSHORE DR.
CAPE CORAL, FL 33904 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 () Delete
Name: SWIERKOCKI, WALTER A
Address: 78 HERSHEY RD
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WALTER A. SWIERKOCKI

MGRM

04/13/2009

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