2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118448

Entity Name: COLTER LLC

FILED Apr 05, 2010 Secretary of State

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

5721 SW 9TH CT

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

78 HERSHEY RD. WAYNE, NJ 07470 US

FEI Number: 20-8030262 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:

ANDREW, LABASH 149 BAYSHORE DR. CAPE CORAL, FL 33904 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: MGRM

 Name:
 SWIERKOCKI, WALTER A

 Address:
 78 HERSHEY RD

 City-St-Zip:
 WAYNE, NJ 07470

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 Statues.

SIGNATURE: WALTER A. SWIERKOCKI MGRM 04/05/2010