2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2007
Secretary of State

DOCUMENT# L06000119428

Entity Name: WOERNER-COLORADO, LLC

Current Principal Place of Business:

PHILLIPS POINT EAST TOWER
777 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 334016161

New Principal Place of Business:

Current Mailing Address:

PHILLIPS POINT EAST TOWER
777 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 334016161

New Mailing Address:

FEI Number: 20-8109479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PANZL, JOSESPH R ESQ.
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CT ( ) Change (X) Addition
Name: WOERNER, LESTER J
Address: 777 S FLAGLER DR, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PS ( ) Change (X) Addition
Name: WILLIAMS, T. DAVID JR.
Address: 777 S FLAGLER DR, SUITE 1100E
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: T. DAVID WILLIAMS, JR. PS 02/09/2007

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