

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121673

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE COLLINS GROUP OF MIAMI, LLC

Current Principal Place of Business:

10700 SOUTH DIXIE HIGHWAY STE 312 E
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

10700 SOUTH DIXIE HIGHWAY STE 312 E
CUTLER BAY, FL 33189

New Mailing Address:

10700 SOUTH DIXIE HIGHWAY
312E
CUTLER BAY, FL 33189

FEI Number: 20-8034519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, LARRY E
8925 SW 148 STREET
217
VILLAGE OF PALMETTO BAY, FL 33177 US

Name and Address of New Registered Agent:

COLLINS, LARRY E
10700 SOUTH DIXIE HIGHWAY
312E
CUTLER BAY, FL 33189 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: LARRY COLLINS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, LARRY E
Address: 8925 SW 148 STREET, SUITE 217
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, LARRY E
Address: 10700 SOUTH DIXIE HIGHWAY STE 312 E
City-St-Zip: CUTLER BAY, FL 33189

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: LARRY COLLINS

MGR

04/27/2007

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