2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022511

Entity Name: COLLINS INDUSTRIES, LLC

FILED Jan 06, 2010 Secretary of State

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

101425 OVERSEAS HIGHWAY, SUITE 630 22299 FLETCHER RD KEY LARGO, FL 33037 0 BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

101425 OVERSEAS HIGHWAY, SUITE 630 22299 FLETCHER RD KEY LARGO, FL 33037 0 BRIEN, FL 32071

FEI Number: 22-3855504 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MATHEWS, MARTHA E MANAGER
22299 FLETCHER RD
O BRIEN, FL 32071 US
MIAMI, FL 33145 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: MARTHA E MATHEWS 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATHEWS, MARTHA E
Address: 22299 FLETCHER RD
City-St-Zip: O BRIEN, FL 32071

Title: ST

Name: MATHEWS, MARTHA E Address: 22299 FLETCHER RD City-St-Zip: O BRIEN, FL 32071

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: MARTHA E MATHEWS MGR 01/06/2010