

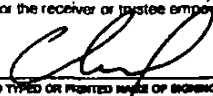


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2008 8:00 am
Secretary of State

01-14-2008 90042 042 ***138.75

DOCUMENT # L07000035388 1. Entity Name COLWILL FAMILY ATHENS, LLC					
Principal Place of Business 4605 CLARKSDALE LANE BRANDON, FL 33511 US			Mailing Address 4605 CLARKSDALE LANE BRANDON, FL 33511 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		30001377 	
City & State Zip Country		City & State Zip Country		01062008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 20-8765435				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent JOHN H. RAINS III, P.A. 501 EAST KENNEDY BOULEVARD SUITE 750 TAMPA, FL 33602	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____					
FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$338.75			Make check payable to: Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLWILL, CHARLES C 4605 CLARKSDALE LANE BRANDON, FL 33511	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLWILL, DEBRA A 4605 CLARKSDALE LANE BRANDON, FL 33511	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLWILL, CHRISTOPHER R 4605 CLARKSDALE LANE BRANDON, FL 33511	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 806, Florida Statutes.					
SIGNATURE: 			1/06/2008 813-241-2525		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT
30001377

March 1, 2008

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida

Re: L07000035388

To Whom It May Concern:

On February 29, 2008 I received your notice in the mail regarding the correction to the annual report for the above referenced LLC (FEIN was missing). I have filled in the FEIN and am returning the corrected copy under this cover.

As I was reading your letter, I was alarmed to see that it was dated January 19, 2008 and that I should respond in 30 days from that date. This, of course, was quite impossible as I did not receive the correspondence until February 29.

I trust that there will not be any problem in this regard. Should there be any issues, I can be contacted at the address below, or on my cell phone at 813-695-5946.

Very Truly Yours



Charles C. Colwill
Managing Member
Colwill Family Athens, LLC
4605 Clarksdale Lane
Brandon, Florida 33511

Cc: John Rains, III Esq.