

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042912

FILED
Jan 29, 2009
Secretary of State

Entity Name: COLLIER FIRST NATIONAL INVESTMENT SERVICES, LLC

Current Principal Place of Business:

714 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2025 W. OLD HIGHWAY 441
MOUNT DORA, FL 32757 US

Current Mailing Address:

POST OFFICE BOX 95
MOUNT DORA, FL 32756 US

New Mailing Address:

2025 W. OLD HIGHWAY 441
MOUNT DORA, FL 32757 US

FEI Number: 11-3809773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, C. EDWARD III
714 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

COLLIER, GREGORY C SR.
2025 W. OLD HIGHWAY 441
MOUNT DORA, FL 32757 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: GREGORY C. COLLIER, SR.

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: THE FIRST NATIONAL B, ANK OF MOUNT D O RA
Address: 714 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MEMB () Delete
Name: COLLIER FINANCIAL SO, LUTIONS, INC.
Address: 714 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY C. COLLIER, SR.

MEMB

01/29/2009

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