

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066268

Entity Name: AGUA COLINA, L.L.C.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

12651 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 07154
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-0431766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKER, P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FERRARO, KATHLEEN PRES
Address: 12651 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: KATHLEEN FERRARO

PRES

04/18/2008

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