2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L07000070798

Entity Name: COLLINS WARD, LLC

Current Principal Place of Business:

1635 FARM WAY, SUITE 403
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1635 FARM WAY, SUITE 403
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-0481507 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLLINS, RANDY P
1635 FARM WAY, SUITE 403
MIDDLEBURG, FL 32068 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: MGRM ( ) Delete
Name: WARD, DAVID P
Address: 1635 FARM WAY, SUITE 403
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM ( ) Delete
Name: COLLINS, RANDY P
Address: 1635 FARM WAY, SUITE 403
City-St-Zip: MIDDLEBURG, FL 32068

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: RANDY P. COLLINS MGMR 03/25/2009

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