

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070798

Entity Name: COLLINS WARD, LLC

FILED
Jan 27, 2011
Secretary of State

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
Name: WARD, DAVID P
Address: 1635 FARM WAY, SUITE 403
City-St-Zip: MIDDLEBURG, FL 32068

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

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 Statutes.

SIGNATURE: RANDY COLLINS

MGRM

01/27/2011

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