

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070798

Entity Name: COLLINS WARD, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1635 FARM WAY, SUITE 403
MIDDLEBURG, FL 32068

New Principal Place of Business:

5368 MUSCOVY RD.
MIDDLEBURG, FL 32068

Current Mailing Address:

1635 FARM WAY, SUITE 403
MIDDLEBURG, FL 32068

New Mailing Address:

5368 MUSCOVY RD.
MIDDLEBURG, FL 32068

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:

COLLINS, RANDY P
5368 MUSCOVY RD.
MIDDLEBURG, FL 32068 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: RANDY COLLINS

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, RANDY P
Address: 5368 MUSCOVY RD.
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

02/22/2012

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