

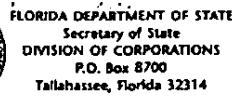
# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90157 028 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                    |                           |                                                                                                                          |                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000100354</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    |                           |                                                                                                                          |                                                                   |  |
| <b>1. Entity Name</b><br>MONTOUR COLONIAL DRIVE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    |                           |                                                                                                                          |                                                                   |  |
| <b>Principal Place of Business</b><br>% GARY M. MONTOUR<br>ONE INDEPENDENT DR - STE 2401<br>JACKSONVILLE, FL 32202                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                           | <b>Mailing Address</b><br>% GARY M. MONTOUR<br>ONE INDEPENDENT DR - STE 2401<br>JACKSONVILLE, FL 32202                   |                                                                   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    | <b>3. Mailing Address</b> |                                                                                                                          |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    | Suite, Apt. #, etc.       |                                                                                                                          |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                    | City & State              |                                                                                                                          |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                                            | Zip                       | Country                                                                                                                  | 4. FEI Number <b>59-2975411</b>                                   |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                    |                           |                                                                                                                          | <b>\$5.00 Additional Fee Required</b>                             |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>MONTOUR, GARY M<br>ONE INDEPENDENT DR<br>STE 2401<br>JACKSONVILLE, FL 32202                                                                                                                                                                                                                                                                                                                                                                       |                                                                                    |                           | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                                                   |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                            |                                                                                    |                           |                                                                                                                          |                                                                   |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>                                                                                                                                                                                                                                                                                                                            |                                                                                    |                           |                                                                                                                          |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    |                           | Make check payable to<br>Florida Department of State                                                                     |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    |                           | <b>10. ADDITIONS/CHANGES</b>                                                                                             |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGRM<br>MONTOUR, GARY M<br>ONE INDEPENDENT DR - STE 2401<br>JACKSONVILLE, FL 32202 |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                                    |                           |                                                                                                                          |                                                                   |  |
| <b>SIGNATURE:</b> <i>Gary Montour</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    |                           | Pres: <i>4/16/08</i>                                                                                                     |                                                                   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    |                           | Date: <i>4/16/08</i>                                                                                                     |                                                                   |  |
| Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                    |                           | <i>904 3581206</i>                                                                                                       |                                                                   |  |

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## ANNUAL REPORT NOTICE

JACKSONVILLE FL 32202-5018

For 107000100354

### Schwarz Analysis