

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118204

FILED
Apr 10, 2008
Secretary of State

Entity Name: COLLEEN & GERALD RANDALL ENTERPRISES, LLC

Current Principal Place of Business:

138 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PARKWAY NE
SUITE 133
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PARKWAY NE
SUITE133
PALM COAST, FL 32137

FEI Number: 26-1482130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, COLLEEN J
25 DEBRA DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RANDALL, COLLEEN J COLLEEN
25 DEBRA DRIVE
PALM COAST, FL 32137 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: COLLEEN RANDALL

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RANDALL, GERALD O MGR
Address: 25 DEBRA DRIVE
City-St-Zip: PALM COAST, FL 32137

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: GERALD O RANDALL

MGR

04/10/2008

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