

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118204

FILED
Apr 24, 2009
Secretary of State

Entity Name: COLLEEN & GERALD RANDALL ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

260 CYPRESS EDGE DRIVE
SUITE 110
PALM COAST, FL 32164

Current Mailing Address:

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

New Mailing Address:

260 CYPRESS EDGE DRIVE
SUITE 110
PALM COAST, FL 32164

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 COLLEEN
25 DEBRA DRIVE
PALM COAST, FL 32137 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: MGR () Delete
Name: RANDALL, GERALD O MGR
Address: 25 DEBRA DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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: GERALD RANDALL

MGR

04/24/2009

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