

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118204

FILED
Feb 24, 2012
Secretary of State

Entity Name: COLLEEN & GERALD RANDALL ENTERPRISES, LLC

Current Principal Place of Business:

260 CYPRESS EDGE DRIVE
SUITE 110
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

260 CYPRESS EDGE DRIVE
SUITE 110
PALM COAST, FL 32164

New Mailing Address:

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:

WILSEY, TIMOTHY P
100 BROWNSTONE LANE
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: TIMOTHY P. WILSEY

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: RANDALL, COLLEEN J
Address: 25 DEBRA DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: WILSEY, TIMOTHY P
Address: 100 BROWNSTONE LANE
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY P. WILSEY

MGR

02/24/2012

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