

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120919

Entity Name: COLT HOLDINGS, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

14156 6TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

14156 6TH COURT NORTH
102
LOXAHATCHEE, FL 33470

Current Mailing Address:

14156 6TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

14156 6TH COURT NORTH
102
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
102
PALM BEACH GARDENS, FL 33410 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
Name: DUNN, RUSSELL P
Address: 14156 6TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: RUSSELL P. DUNN

MGR

03/09/2011

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