

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108926

FILED
May 01, 2009
Secretary of State

Entity Name: COLVILLE ISLAND HOLDINGS, LLC

Current Principal Place of Business:

321 HIGH SCHOOL RD NE STE D3
PMB 748
BAINBRIDGE ISLAND, WA 98110

New Principal Place of Business:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34119

Current Mailing Address:

321 HIGH SCHOOL RD NE STE D3
PMB 748
BAINBRIDGE ISLAND, WA 98110

New Mailing Address:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34119

FEI Number: 26-3910316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, NACE I
287 BURNT PINE DRIVE
NAPLES, FL 34119 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: ELORANTO, MICHAEL
Address: 7600 MEADOWMEER LN
City-St-Zip: BAINBRIDGE ISLAND, WA 98110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELORANTO, MICHAEL
Address: 13798 E. WEAVER LN.
City-St-Zip: CENTENNIAL, CO 80111

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: MICHAEL ELORANTO

MGR

05/01/2009

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