

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115518

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE COLBY COMPANY, LLC

Current Principal Place of Business:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-4512556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALRATH, BRETT
4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 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: MGRM
Name: WALRATH, BRETT
Address: 4912 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: GOVONI, LEO J
Address: 4912 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: BRETT WALRATH

MGRM

04/20/2011

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