

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027984

FILED
Jan 07, 2010
Secretary of State

Entity Name: COLLIER FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

3491 THOMASVILLE ROAD #13
TALLAHASSEE, FL 32309

New Principal Place of Business:

3491 THOMASVILLE ROAD
#11
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1727 LAKE CLAY DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

3491 THOMASVILLE ROAD
#11
TALLAHASSEE, FL 32309 US

FEI Number: 26-4497751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLIER, TERRY K
1727 LAKE CLAY DRIVE
LAKE PLACID, FL 33852 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: COLLIER, OK
Address: 1727 LAKE CLAY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM
Name: COLLIER, LEE J
Address: 1555 DELANEY DRIVE #1923
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: COLLIER, BENJAMEN K
Address: 1555 DELANEY DRIVE #1923
City-St-Zip: TALLAHASSEE, FL 32309

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: BEN COLLIER

MGRM

01/07/2010

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