2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091085

Entity Name: COLIN'S GROUP, LLC

FILED Jun 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 34TH AVE N 436 THANINGTON CLOSE ST PETERSBURG, FL 33704 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

120 34TH AVE N 436 THANINGTON CLOSE ST PETERSBURG, FL 33704 PALM HARBOR, FL 34683

FEI Number: 27-0962082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLIN, LORENA I
120 34TH AVE N
ST PETERSBURG, FL 33704 US
COLIN, ADRIAN I
436 THANINGTON CLOSE
PALM HARBOR, FL 34683 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: ADRIAN COLIN 06/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: COLIN, ADRIAN

Address: 436 THANINGTON CLOSE City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: COLIN, LORENA I
Address: 436 THANINGTON CLOSE
City-St-Zip: PALM HARBOR, FL 34683

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 Statues.

SIGNATURE: ADRIAN COLIN P 06/23/2010