2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100677

Entity Name: COLT CAR SERVICE LLC

FILED Apr 21, 2010 Secretary of State

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

13531 CORDOBA LAKE WAY
DELRAY BEACH, FL 33445

13531 CORDOBA LAKE WAY
DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

13531 CORDOBA LAKE WAY DELRAY BEACH, FL 33445 13531 CORDOBA LAKE WAY DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAVID W SOUTHWELL CPA, PLLC 16191 NW 57TH AVENUE MIAMI, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHN, JAMES J

Address: 13531 CORDOBA LAKE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: JAMES J. COHN MGR 04/21/2010