2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037793

Entity Name: COLBURN AND COMPANY, LLC

FILED Apr 28, 2011 Secretary of State

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

6904 SUGARBUSH DR
ORLANDO, FL 32819 US
221 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

6904 SUGARBUSH DR 221 NORTH DEVON AVENUE ORLANDO, FL 32819 US WINTER SPRINGS, FL 32708 US

FEI Number: 27-2291848 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:

COLBURN, GEORGE
6904 SUGARBUSH DR
ORLANDO, FL 32819 US

COLBURN, GEORGE
221 NORTH DEVON AVENUE
WINTER SPRINGS, FL 32708 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLBURN, GEORGE

 Address:
 221 NORTH DEVON AVENUE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title: MGRM

 Name:
 COLBURN, PATRICIA

 Address:
 221 NORTH DEVON AVENUE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

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: GEORGE COLBURN MGRM 04/28/2011