

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043616

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAMBERT-COLLIER-WHITFIELD LLC

Current Principal Place of Business:

1281 GULF OF MEXICO DR
1102
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

% CORALI LOPEZ-CASTRO
2525 PONCE DE LEON BLVD - 9TH FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-2868218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, CORALI
2525 PONCE DE LEON BLVD
9TH FLOOR
MIAMI, FL 33134 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: HORTON, SUSAN G
Address: 1281 GULF OF MEXICO DR - # 1102
City-St-Zip: LONGBOAT KEY, FL 34228

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: /S/ SUSAN G. HORTON

MGRM

04/18/2012

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