

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045295

FILED
Apr 27, 2012
Secretary of State

Entity Name: COLTIN DEVELOPMENT & CONSTRUCTION LLC

Current Principal Place of Business:

1225 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1225 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-2532350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HIPSH, LARRY H III
4 ELEVENTH AVENUE
SUITE ONE
SHALIMAR, FL 33145 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: LARRY HIPSH

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODGERS, SUSAN
Address: 1225 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: S
Name: RODGERS, SUSAN
Address: 1225 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: SUSAN RODGERS

MGR

04/27/2012

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