

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049917

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLLIERS INTERNATIONAL CENTRAL FLORIDA, LLC

Current Principal Place of Business:

311 PARK PLACE BLVD. SUTIE 600
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD. SUTIE 600
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-2623104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGR
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BLVD. SUTIE 600
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: SULLIVAN, MATTHEW E
Address: 622 E. WASHINGTON STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: KRATZ, RYAN D
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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: LEE E. ARNOLD JR.

MGR

04/28/2011

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