

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082954

Entity Name: COLEY WILLINGHAM, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8255 THAMES BOULEVARD
UNIT A
BOCA RATON, FL 33433

New Principal Place of Business:

10436 PEARWOOD PL
BOYNTON BEACH, FL 33437

Current Mailing Address:

8255 THAMES BOULEVARD
UNIT A
BOCA RATON, FL 33433

New Mailing Address:

10436 PEARWOOD PL
BOYNTON BEACH, FL 33437

FEI Number: 27-3212227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, WILLINGHAM J
8255 THAMES BOULEVARD
UNIT A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COLEY, WILLINGHAM J
10436 PEARWOOD PL
BOYNTON BEACH, FL 33437 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLINGHAM, COLEY J
Address: 10436 PEARWOOD PL
City-St-Zip: BOYNTON BEACH, FL 33437

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: COLEY WILLINGHAM

MGR

04/29/2011

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