

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086370

Entity Name: COLIMA HOLDINGS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1300 AN COUNTY ROAD 420
PALESTINE, TX 75803

New Principal Place of Business:

1300 AN COUNTY ROAD 420
PALESTINE, TX 75803 US

Current Mailing Address:

1300 AN COUNTY ROAD 420
PALESTINE, TX 75803

New Mailing Address:

1300 AN COUNTY ROAD 420
PALESTINE, TX 75803 US

FEI Number: 27-3266144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: WILDER, JETTA
Address: 1300 AN COUNTY ROAD 420
City-St-Zip: PALESTINE, TX 75803 US

Title: MGR
Name: PETTINATO, CHADWICK
Address: POB 566
City-St-Zip: ZEPHYRHILLS, FL 33539 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 Statutes.

SIGNATURE: JETTA WILDER

MGR

03/30/2011

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