

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094805

FILED
Apr 19, 2011
Secretary of State

Entity Name: COLT MANAGEMENT GROUP LLC

Current Principal Place of Business:

154 SKYLINE BLVD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

375 OCEAN SPRAY AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

154 SKYLINE BLVD
SATELLITE BEACH, FL 32937

New Mailing Address:

375 OCEAN SPRAY AVE
SATELLITE BEACH, FL 32937

FEI Number: 27-3468649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, DAN
154 SKYLINE BLVD
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FARRINGTON, DAN
375 OCEAN SPRAY AVE
SATELLITE BEACH, FL 32937 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: DAN FARRINGTON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DAN
Name: FARRINGTON, DAN
Address: 375 OCEAN SPRAY AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: DAN FARRINGTON

MR.

04/19/2011

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