2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036865

Entity Name: 2657 COLORADO STREET, L.L.C.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 LONE PALM DRIVE LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

611 LONE PALM DRIVE 3700 AIRFIELD DRIVE WEST LAKELAND, FL 33815 US LAKELAND, FL 33811 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDOX, STEPHEN 611 LONE PALM DRIVE LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADDOX, STEPHEN
Address: 611 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815 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 Statues.

SIGNATURE: STEPHEN F MADDOX OWNE 02/14/2012