2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138815

FILED Apr 26, 2012 Secretary of State

Entity Name: COLLIERS INTERNATIONAL NORTHEAST FLORIDA PROPERTY & ASSET MANAGEMENT, LLC

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

311 PARK PLACE BOULEVARD SUITE 600 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

311 PARK PLACE BOULEVARD SUITE 600 CLEARWATER, FL 33759

FEI Number: 45-4165400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNOLD, LEE S JR.
311 PARK PLACE BOULEVARD
SUITE 600
CLEARWATER, FL 33759 US

ARNOLD, LEE E JR.
311 PARK PLACE BOULEVARD
SUITE 600
CLEARWATER, FL 33759 US

CLEARWATER, FL 33759 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: LEE E. ARNOLD JR. 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCOTT, JOHN K

Address: 311 PARK PLACE BOULEVARD, SUITE 600

City-St-Zip: CLEARWATER, FL 33759

Title: MGR

Name: ARNOLD, LEE E JR

Address: 311 PARK PLACE BOULEVARD, SUITE 600

City-St-Zip: CLEARWATER, FL 33759

Title: MGR

Name: KRATZ, RYAN

Address: 311 PARK PLACE BOULEVARD, SUITE 600

City-St-Zip: CLEARWATER, FL 33759

Title: MGR

Name: SELTON, ROBERT

Address: ONE INDEPENDENT DRIVE, SUITE 2401

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR

Name: DIEBEL, CHUCK

Address: ONE INDEPENDENT DRIVE, SUITE 2401

City-St-Zip: JACKSONVILLE, FL 32202

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: LEE E. ARNOLD JR. MGR 04/26/2012