

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000007280

Entity Name: COLTER BERNING LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1149 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1149 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, RHONDA
1149 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957 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: COLTER, KENNETH J
Address: 1120 SKIFF PLACE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: BERNING, ROBERT
Address: 11706 POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: KENNETH J. COLTER

MGR

04/27/2012

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