

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002669

FILED
Jan 16, 2009
Secretary of State

Entity Name: COLIBRI LIMITED COMPANY

Current Principal Place of Business:

3324 NE 16TH ST
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

419 E. CROSSVILLE ROAD
SUITE 102
ROSWELL, GA 30075 US

New Mailing Address:

FEI Number: 59-3546205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERBRINK, PAUL P
3324 NE 16TH ST
FT. LAUDERDALE, FL 33304 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: MR. () Delete
Name: VANDENBRINK, PAUL P
Address: 3324 NE 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: MR. () Delete
Name: COTTEN, JAMES M
Address: 119 COMPTON RD. SE
City-St-Zip: SILVER CREEK, GA 30173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES COTTEN

MR

01/16/2009

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