

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001129

Entity Name: COLSON INVESTMENTS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

181 CARICA ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

181 CARICA ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3569837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, SUSAN BARRETT
WILLIAM, PARKER, HARRISON, DIETZ & GETZEN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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 () Delete
Name: COLSON, MYRIAM
Address: 181 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: COLSON MITCHELL, DANIELLE
Address: 98 RUE SYR LA FONTAINE
City-St-Zip: 4000 LIEGE, BELGIUM,

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: MYRIAM COLSON

MGR

03/25/2009

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