

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001129

FILED
Feb 16, 2011
Secretary of State

Entity Name: COLSON INVESTMENTS, LLC

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 (X)

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:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
C/O WILLIAMS PARKER
SARASOTA, FL 34236 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: MYRIAM COLSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLSON, MYRIAM
Address: 181 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

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: MYRIAM COLSON

MGR

02/16/2011

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