

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002556

FILED
Mar 30, 2009
Secretary of State

Entity Name: COLTS RUN DEVELOPMENT LLC

Current Principal Place of Business:

3895 STONERIDGE LANE
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

3895 STONERIDGE LANE
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 61-1318563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST ST, STE 1000
FORT MYERS, FL 33901 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: SABATINO, P. RONALD
Address: 3895 STONERIDGE LANE
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES:

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: P. RONALD SABATINO

MGR

03/30/2009

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