

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002228

FILED
Apr 27, 2006
Secretary of State

Entity Name: COLEPLEX, LLC

Current Principal Place of Business:

1130 IVEY BROOK COURT
MABLETON, GA 30126

New Principal Place of Business:

Current Mailing Address:

1130 IVEY BROOK COURT
MABLETON, GA 30126

New Mailing Address:

FEI Number: 20-2753578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONERLY, LAMAR A JR
4481 LEGENDARY DR., SUITE 200
DESTIN, FL 32541 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: LAMAR CONERLY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER, EDWARD Z
Address: 1130 IVEY BROOK COURT
City-St-Zip: MABLETON, GA 30126

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 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: EDWARD Z BARBER

MGR

04/27/2006

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