

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002228

FILED
May 07, 2007
Secretary of State

Entity Name: COLEPLEX, LLC

Current Principal Place of Business:

1130 IVEY BROOK COURT
MABLETON, GA 30126

New Principal Place of Business:

5426 BUCKLAND WAY
MABLETON, GA 30126

Current Mailing Address:

1130 IVEY BROOK COURT
MABLETON, GA 30126

New Mailing Address:

5426 BUCKLAND WAY
MABLETON, GA 30126

FEI Number: 20-2753578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONERLY, LAMAR A JR
4481 LEGENDARY DR., SUITE 200
DESTIN, FL 32541 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: BARBER, EDWARD Z
Address: 1130 IVEY BROOK COURT
City-St-Zip: MABLETON, GA 30126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER, EDWARD Z
Address: 5426 BUCKLAND WAY
City-St-Zip: MABLETON, GA 30126

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: EDWARD Z BARBER

MGR

05/07/2007

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