2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# M06000000753

Entity Name: COLLEEFLA I, LLC

Current Principal Place of Business:

27200 RIVERVIEW CENTER BOULEVARD, STE 309
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BOULEVARD, STE 309
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-4066743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, PC
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 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:	CHIAFULLO, JAMES D	
Address:	11 STANWIX STREET, 15TH FLOOR	
City-St-Zip:	PITTSBURGH, PA 15222 US	
Title:	MGR	( ) Delete
Name:	BRODBECK, CHARLES R	
Address:	11 STANWIX STREET, 15TH FLOOR	
City-St-Zip:	PITTSBURGH, PA 15222 US	
Title:	MGR	( ) Delete
Name:	NEVIN, HUGH W JR.	
Address:	27200 RIVERVIEW CENTER BLVD., SUITE 309	
City-St-Zip:	BONITA SPRINGS, FL 34134 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JAMES CHIAFULLO MGR 01/09/2009

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