

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004779

FILED
Feb 08, 2012
Secretary of State

Entity Name: COLLIER FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

135 TRIAD WEST DRIVE
O'FALLON, MO 63366

New Principal Place of Business:

Current Mailing Address:

135 TRIAD WEST DRIVE
O'FALLON, MO 63366

New Mailing Address:

FEI Number: 26-0548165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL NORTH
SUITE 603
NAPLES, FL 34103 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: MGRM
Name: COLLIER, DONALD G JR.
Address: 135 TRIAD WEST DRIVE
City-St-Zip: O'FALLON, MO 63366

Title: MGRM
Name: COLLIER, CYNTHIA L
Address: 135 TRIAD WEST DRIVE
City-St-Zip: O'FALLON, MO 63366

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: DONALD G. COLLIER, JR.

MGRM

02/08/2012

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