

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000263

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLLINS-WATHEN PROPERTIES, LLC

Current Principal Place of Business:

606 EUCLID AVENUE
SUITE #2
LEXINGTON, KY 40502

New Principal Place of Business:

Current Mailing Address:

606 EUCLID AVENUE
SUITE #2
LEXINGTON, KY 40502

New Mailing Address:

FEI Number: 61-1306517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: WATHEN, STEVEN
Address: 606 EUCLID AVENUE #2
City-St-Zip: LEXINGTON, KY 40502

Title: MGRM
Name: COLLINS, ROBERT
Address: 606 EUCLID AVENUE #2
City-St-Zip: LEXINGTON, KY 40502

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: ROBERT M. COLLINS

MGRM

04/29/2011

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