2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005308

Entity Name: COLLEGIATE CONSTRUCTION, LLC

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 JENNINGS MILL ROAD, SUITE 2400A BOGART, GA 30622

Current Mailing Address: New Mailing Address:

1551 JENNINGS MILL ROAD, SUITE 2400A BOGART, GA 30622

FEI Number: 27-0284467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANAUSA, DANIEL E C/O SMITH, THOMPSON, SHAW & MANAUSA, P.A. 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLCREEK GROUP, LLC

Address: 1551 JENNINGS MILL ROAD, SUITE 2400A

City-St-Zip: BOGART, GA 30622

Title: MGRM

Name: ENM ENTERPRISES, LLC

Address: 1551 JENNINGS MILL ROAD, SUITE 2400A

City-St-Zip: BOGART, GA 30622

Title: MGRM

Name: JAMES B. WHITLEY, INC.

Address: 455 EPPS BRIDGE PARKWAY, BLD. 100, STE 201

City-St-Zip: ATHENS, GA 30606

Title: MGRM

Name: J. WESLEY ROGERS, INC.

Address: 455 EPPS BRIDGE PARKWAY, BLD. 100, STE 201

City-St-Zip: ATHENS, GA 30606

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 Statues.

SIGNATURE: RUSSELL CRUMP MGRM 03/11/2011