


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000004227 1. Entity Name COLONIAL HOLDING COMPANY, LLC	
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Principal Place of Business 4367 NORTH FEDERAL HIGHWAY, #101 FORT LAUDERDALE, FL 33308	Mailing Address 4367 NORTH FEDERAL HIGHWAY, #101 FORT LAUDERDALE, FL 33308
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01042005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 16-1652086	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent AURELIUS, ERIC J 4367 NORTH FEDERAL HIGHWAY, #101 FORT LAUDERDALE, FL 33308
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM AURELIUS, ERIC J 4367 NORTH FEDERAL HIGHWAY, #101 FORT LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM AURELIUS, SCOT E 4367 NORTH FEDERAL HIGHWAY, #101 FORT LAUDERDALE, FL 33308
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01/06/05-80022-004 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Eric J. Aurelius 1/4/05 954-772-8222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #