


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006 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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01032006No Chg-LLC CR2E083 (11/05)

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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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 _____
Signature: Typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
 Due by May 1, 2006**

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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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 **ERIC J. AURELIUS** 1/5/06 951-772-8222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #