

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008 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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01032008No Chg-LLC CR2E083 (12/07)

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 _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

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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 01/08/08-80030-021 138.75

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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 Aurelius* MGRM 1/3/08 954-772-8222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #