

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086550

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE COLONY CAPITAL GROUP, LLC.

Current Principal Place of Business:

505 MEADOWVALE DR.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

18808 N 92ND WAY
SCOTTSDALE, AZ 85255 US

New Mailing Address:

FEI Number: 26-3359057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMEROW, DANZIEL
505 MEADOWVALE DR
ORLANDO, FL 32835 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: MGR () Delete
Name: RUSSELL, RON A
Address: 18808 N 92ND WAY
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RON RUSSELL

MGR

04/07/2009

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