

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086550

FILED
Feb 26, 2010
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:

1320 SE 1ST WAY
DEERFIELD BEACH, FL 33411

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B MORET

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSELL, RON A
Address: 18808 N 92ND WAY
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR
Name: RUSSELL, DAN
Address: 1320 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: RON RUSSELL

MGR

02/26/2010

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