

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086550

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE COLONY CAPITAL GROUP, LLC.

Current Principal Place of Business:

1320 SE 1ST WAY
DEERFIELD BEACH, FL 33411

New Principal Place of Business:

505 MEADOWVALE DR
ORLANDO, FL 32825

Current Mailing Address:

8912 E. PINNACLE PEAK RD.
STE. F9-585
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: RUSSELL, RON
Address: 8912 E. PINNACLE PEAK RD. STE. F9-585
City-St-Zip: SCOTTSDALE, AZ 85255

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 02/17/2011

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