

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086550

Entity Name: COLONY TREE, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1320 SE 1ST WAY
DEERFIELD BEACH, FL 33411

New Principal Place of Business:

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

04/09/2012

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