

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013832

Entity Name: COLONY LENDER, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6835 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

6835 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 27-1879358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, WILLIAM E
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 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: ARENDEE LLC
Address: 6835 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: ARENDEE, LLC

MGR

01/05/2011

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