

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001070

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE COLONY GROUP OF NAPLES, LLC

Current Principal Place of Business:

TWO ATLANTIC AVENUE
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

TWO ATLANTIC AVENUE
BOSTON, MA 02110

New Mailing Address:

FEI Number: 20-5964162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, F EDWARD
821 5TH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JOHNSON, F EDWARD
2425 TAMIAMI TRAIL NORTH
SUITE 211
NAPLES, FL 34103 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMILTON, KIRBY A
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGR
Name: SADLER, STEPHEN T
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGR
Name: NATHANSON, MICHAEL J
Address: TWO ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

Title: MGR
Name: WILSON, GEORGE A
Address: 2425 TAMIAMI TRAIL NORTH, SUITE 211
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: JOHNSON, F EDWARD
Address: 2425 TAMIAMI TRAIL NORTH, SUITE 211
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: MORRISON, DAVID N
Address: 2425 TAMIAMI TRAIL NORTH, SUITE 211
City-St-Zip: NAPLES, FL 34103

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: MICHAEL J. NATHANSON

MGR

04/06/2011

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