

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108691

FILED
May 12, 2009
Secretary of State

Entity Name: 1665 COLONIAL AVENUE, LLC

Current Principal Place of Business:

1665 COLONIAL AVENUE, LLC
FORT MYERS, FL 33919

New Principal Place of Business:

1665 COLONIAL AVENUE, LLC
FORT MYERS, FL 33907

Current Mailing Address:

1665 COLONIAL AVENUE, LLC
FORT MYERS, FL 33919

New Mailing Address:

1665 COLONIAL AVENUE, LLC
FORT MYERS, FL 33907

FEI Number: 20-5866756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EASTERBROOK, JEFF
1665 COLONIAL BLVD
FORT MYERS, FL 33907 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: MGRM () Delete
Name: EASTERBROOK, JEFF
Address: 5245 CEDARBEND DRIVE, #1
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: HODGE, BRAD
Address: PO BOX 12
City-St-Zip: TERRA CEIA, FL 34250

Title: MGRM () Delete
Name: HERITAGE HOLDING OF TAMPA BAY CORP.
Address: 2552 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY EASTERBROOK

MGRM

05/12/2009

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