## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132074

Entity Name: 1200 W COLONIAL S, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 BRINKER WAY LOUDONVILLE, NY 12211

Current Mailing Address: New Mailing Address:

8 BRINKER WAY LOUDONVILLE, NY 12211

FEI Number: 45-3992216 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTHEASTERN REALTY GROUP, INC. 933 LEE ROAD STE 400 ORLANDO, FL 32810 US SOUTHEASTERN REALTY GROUP, INC. 933 LEE ROAD STE 400 ATTN: BRYAN JOHNSON ORLANDO, FL 32810 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: 01/23/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: EVAN, SHYE
Address: 8 BRINKER WAY

City-St-Zip: LOUDONVILLE, NY 12211

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 Statues.

SIGNATURE: SHYE EVAN MR 01/23/2012