

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009334

Entity Name: COLONY OF PALM BEACH LLC

Current Principal Place of Business:

255 EXECUTIVE DRIVE
SUITE # 408
PLAINVIEW, NY 11803

Current Mailing Address:

255 EXECUTIVE DRIVE
SUITE # 408
PLAINVIEW, NY 11803

FEI Number: 11-3634764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEATON, HARRY LESQ.
7350 LE CHALET BLVD.
BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PD	Title	V
Name	MONTER, ELLIOT	Name	MONTER, MARILYN
Address	255 EXECUTIVE DRIVE	Address	255 EXECUTIVE DRIVE
City-State-Zip:	PLAINVIEW NY 11803	City-State-Zip:	PLAINVIEW NY 11803

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOT MONTER

PD

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date