

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004227

Entity Name: COLONIAL HOLDING COMPANY, LLC

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY, #101
101
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY, #101
101
FORT LAUDERDALE, FL 33308

FEI Number: 16-1652086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AURELIUS, ERIC J
4367 NORTH FEDERAL HIGHWAY, #101
FORT LAUDERDALE, FL 33308 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	MGRM	Title	MGRM
Name	AURELIUS, ERIC J	Name	AURELIUS, SCOT E
Address	4367 NORTH FEDERAL HIGHWAY, #101	Address	4367 NORTH FEDERAL HIGHWAY, #101
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 33308

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: AURELIUS ERIC J.

RA

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date