

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004227

Entity Name: COLONIAL HOLDING COMPANY, LLC

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308 US

FEI Number: 16-1652086

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 NORTH FEDERAL HIGHWAY
SUITE 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: JOHN E. AURELIUS

08/20/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name AURELIUS, JOHN E
Address 4367 NORTH FEDERAL HIGHWAY
 SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33308

Title MEMBER
Name AURELIUS, ERIC J
Address 4367 NORTH FEDERAL HIGHWAY
 SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33308

Title MEMBER
Name AURELIUS, SCOT E
Address 4367 NORTH FEDERAL HIGHWAY
 SUITE 101
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN E. AURELIUS

MANAGING MEMBER

08/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date