

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132074

Entity Name: 1200 W COLONIAL S, LLC

Current Principal Place of Business:

8 BRINKER WAY
LOUDONVILLE, NY 12211

Current Mailing Address:

8 BRINKER WAY
LOUDONVILLE, NY 12211

FEI Number: 45-3992216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name EVAN, SHYE
Address 8 BRINKER WAY
City-State-Zip: LOUDONVILLE NY 12211

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: SHYE EVAN

PRINCIPAL

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date