2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9400000699

Apr 14, 2011 Secretary of State

Entity Name: COLONNA FAMILY INVESTMENT COMPANY, LTD.

New Principal Place of Business: Current Principal Place of Business: 3522 LANTERN BAY DR. JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 3522 LANTERN BAY DR. JUPITER, FL 33477 FEI Number: 65-0493399 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: COLONNA, JERRY 3522 LANTERN BAY DR. JUPITER, FL 33477 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: COLONNA, JERRY Name: 3522 LANTERN BAY DR. Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Document #: Name: COLONNA, IRENE Address: 3522 LANTERN BAY DR. Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JERRY COLONNA PTR 04/14/2011