

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000500

FILED
Mar 25, 2009
Secretary of State

Entity Name: COLONIAL MANAGEMENT GROUP, L.P.

Current Principal Place of Business:

14050 TOWN LOOP BLVD.
SUITE 204
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14050 TOWN LOOP BLVD
SUITE 204
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 06-1493144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, T. MARK
14050 TOWN LOOP BLVD
SUITE 204
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Document #: B97000000489
Name: COLONIAL GP, L.P.
Address: 70 MAIN STREET
City-St-Zip: NEW CANAAN, CT 06840

ADDRESS CHANGES ONLY:

Address: 87TH MAIN STREET 2ND FLOOR
City-St-Zip: NEW CANAAN, CT 06840

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: T. MARK GALLAGHER

CEO

03/25/2009

Electronic Signature of Signing General Partner

Date