

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010588

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: COLONIAL PARTNERS, L.L.C.

**Current Principal Place of Business:**

4975 BONITA BEACH ROAD  
#207  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

27753 KINGS KEW  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

4975 BONITA BEACH ROAD  
#207  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

27753 KINGS KEW  
BONITA SPRINGS, FL 34134

FEI Number: 59-3752787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORRION, ROBERT R  
4975 BONITA BEACH ROAD #207  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

CORRION, ROBERT R  
27753 KINGS KEW  
BONITA SPRINGS, FL 34134 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:

01/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CORRION, ROBERT R  
Address: 4975 BONITA BEACH ROAD, #207  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CORRION, ROBERT R  
Address: 27753 KINGS KEW  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: ROBERT R CORRION

MR

01/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date