

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011740

FILED
Apr 30, 2004
Secretary of State

Entity Name: COLONY LAKES DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

3640 AIRPORT ROAD
BUILDING 12 - #1A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811987
BOCA RATON, FL 334811987 US

New Mailing Address:

FEI Number: 65-1043083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, JOHN T
P.O. BOX 11987
BOCA RATON, FL 334811987 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KINSEY, JOHN T
Address: P.O. BOX 811987
City-St-Zip: BOCA RATON, FL 334811987 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. KINSEY

MGRM

04/30/2004

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