2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90057 022 ****50.00

DOCUMENT	# L01000002583
1 Estitu Namo	



COLÓNIAL DEVELOPMENT GROUP, LLC Principal Place of Business 20051529 Mailing Address 2220 CORPORATE BLVD NW ST 401 2220 CORPORATE BLVD NW ST 401 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 515 E. Ias Olas Boulevard 515 E. Ias Olas Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-LLC CR2E083 (10/03) <u>Suit</u>e 1050 Suite 1050 City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL Zip Country Fort Lauderdale, FI 90-0034702 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required <u> 33301</u> 33301 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HCRM CORP 2200 CORPORATE BOULEVARD, N.W., SUITE 401 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ■ Addition xxxChange NAME COLONIAL MANAGER, INC. NAME STREET ADDRESS 3889-99-REGENERAL REPORT OF THE PROPERTY OF TH STREET ADDRESS 515 E. Las Olas Boulevard, Suite 1050 CITY-ST-ZIP **CONTRACTORIST CONTRACTORIST** CITY-ST-7IP Fort Lauderdale, FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 first provided to execute this report as required by Chapter 608, Florida Statutes.

Dariel E. Adache 4/18/05 SIGNATURE: