

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016708

Entity Name: COLONIAL INN, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

14565 SIMS ROAD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484 US

New Mailing Address:

14565 SIMS ROAD
DELRAY BEACH, FL 33484 US

FEI Number: 65-1143653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEMEL, ROBERT G
5861 HERITAGE PARK WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SCHEMEL, ROBERT G
14565 SIMS ROAD
DELRAY BEACH, FL 33484 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: ROBERT G. SCHEMEL

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEMEL, ROBERT G
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: HERITAGE PARK RETIREMENT COMMUNITIES, LLC
Address: 14565 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

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 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 G. SCHEMEL

MGR

04/12/2010

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