2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004067

Entity Name: COLAN PROPERTIES, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 CHARLOTTE PARK DRIVE 11111 CARMEL COMMONS BOULEVARD

SUITE 440 SUITE 410

CHARLOTTE, NC 28217 CHARLOTTE, NC 28226

Current Mailing Address: New Mailing Address:

4651 CHARLOTTE PARK DRIVE 11111 CARMEL COMMONS BOULEVARD

SUITE 440 SUITE 410 CHARLOTTE, NC 28217 CHARLOTTE, NC 28226

FEI Number: 04-3610042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUTH, CATHERINE C
Address: 4201 N. OCEAN DR., #206
City-St-Zip: HOLLYWOOD, FL 33019

Title: F

 Name:
 MUTH, CATHERINE C

 Address:
 4201 N. OCEAN DR., #206

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: ST

 Name:
 MUTH, CATHERINE C

 Address:
 4201 N. OCEAN DR., #206

 City-St-Zip:
 HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: CATHERINE COLAN MUTH PRES 01/18/2011