

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022225

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

12601 WESTLINKS DRIVE, SUITE 7
FORT MYERS, FL 33913

New Principal Place of Business:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

Current Mailing Address:

COLONIAL HOMES
2000 INTERSTAE PARK DRIVE
MONTGOMERY, AL 36109

New Mailing Address:

COLONIAL HOMES, INC
5251 HAMPSTEAD HIGH ST UNIT 203
MONTGOMERY, AL 36116

FEI Number: 87-0708651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRIS ESQ
1833 HENDRY STREET
FORT MYERS, FL 33901 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/MANAGERS:

Title: MGRM () Delete
Name: COLONIAL HOMES, INC.
Address: 2000 INTERSTATE PARK DR., SUITE 300
City-St-Zip: MONTGOMERY, AL 36109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLONIAL HOMES, INC.
Address: 5251 HAMPSTEAD HIGH ST UNIT 203
City-St-Zip: MONTGOMERY, AL 36116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRYAN K. TUCKER

CFO

04/27/2009

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