

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022225

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

5251 HAMPSTEAD HIGH STREET  
UNIT 203  
MONTGOMERY, AL 36116

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** COLONIAL HOMES, INC.  
**Address:** 5251 HAMPSTEAD HIGH ST UNIT 203  
**City-St-Zip:** MONTGOMERY, AL 36116

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: BRYAN K. TUCKER

CFO

04/20/2012

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