2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# L02000023227

Entity Name: COLONIAL PROPERTIES, LLC

Current Principal Place of Business:

1950 COURTNEY DRIVE
206
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1950 COURTNEY DRIVE
206
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 32-0061223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCAS, DONALD R
1950 COURTNEY DRIVE
206
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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	LUCAS, DONALD R	
Address:	1950 COURTNEY DR., SUITE 206	
City-St-Zip:	FORT MYERS, FL 33901	
Title:	MGRM	( ) Delete
Name:	CARABINE, DANIEL T	
Address:	NDDC, INC./15372 FIDDLESTICKS BLVD.	
City-St-Zip:	FORT MYERS, FL 33912	
Title:	MGRM	( ) Delete
Name:	SCANLAN, BRIAN	
Address:	P B COLONIAL, LLC,/3715 LIBERTY SQ.	
City-St-Zip:	FORT MYERS, FL 33908	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD R. LUCAS MGRM 04/21/2004

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