

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023227

FILED  
Jan 06, 2005  
Secretary of State

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

01/06/2005

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