2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

CR2E083 (10/03)

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1. Entity Name COLONIAL APARTMENTS, LLC



Principal Place of Business

Mailing Address

17598 ROCKEFELLER CIRCLE, SUITE 201 FORT MYERS, FL 33912-5848

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DO NOT WRITE IN THIS SPACE

03092005 No Chg-LLC Applied For 4. FEI Number 11-3664609 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

MORGAN, F. MICHELLE 17598 ROCKEFELLER CIRCLE, SUITE 201 FORT MYERS, FL 33912-5846

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed reams of registered agent and title if applicable		(NOTE Registered Agent signature required when reinstating) DATE				
Fi Di	ling Fee is \$50.00 ue by May 1, 2005			+		
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MORGAN, F. MICHELLE 17598 ROCKEFELLER CIR STE 201 FORT MYERS, FL 339125846		_04/2	00000327392 5/05-80035-019 50.00		
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NAME STREET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · · · ·		
11. I hereby of indicated limited lia	pertify that the information supplied with this filing does not on this report is true and accurate and that my signature shibility company or the receiver or trustee empowered to exec	alify for the exemption sta Il have the same legal effe te this report as required	ted in Section 119.07(3)(i), Florida ct as if made under oath, that I an by Chapter 608, Florida Statules.	Statutes. I further certify that the information in a managing member or manager of the		