2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031248

Entity Name: COLONIAL APARTMENTS, LLC

FILED May 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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28100 CHALLENGER BLVD STE 103 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

28100 CHALLENGER BLVD STE 103 PUNTA GORDA, FL 33982

FEI Number: 11-3664609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, TONYA 28100 CHALLENGER BLVD STE 103 PUNTA GORDA, FL 33982 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, F. MICHELLE
 Name:

 Address:
 28100 CHALLENGER BLVD STE 103
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:

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: MICHELLE MORGAN MGRM 05/27/2008