

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004403

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** COLONY GROUP INVESTMENTS, LLC

**Current Principal Place of Business:**

515 E LAS OLAS BLVD  
SUITE 1020  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

% EUGENE ROSTOV  
701 BRICKELL AVE, SUITE 1600  
MIAMI, FL 33131

**Current Mailing Address:**

515 E LAS OLAS BLVD  
SUITE 1020  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

P.O. BOX 551600  
FT LAUDERDALE, FL 33355 US

**FEI Number:** 65-0180549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: STEWARD, SUZETTE  
Address: 9120-D SW 19TH COURT  
City-St-Zip: FT LAUDERDALE, FL 33324

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RIBEIRO, CARLOS A  
Address: P.O. BOX 551600  
City-St-Zip: FT LAUDERDALE, FL 33355

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. RIBEIRO

M

04/27/2006

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