

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006634

FILED
Feb 16, 2011
Secretary of State

Entity Name: COLONIAL SUPER CENTER, LLC

Current Principal Place of Business:

6296 CORPORATE CT
B-102
FORT MYERS, FL 33919

New Principal Place of Business:

1870 COLONIAL BLVD
FORT MYERS, FL 33907

Current Mailing Address:

6296 CORPORATE CT
B-102
FORT MYERS, FL 33919

New Mailing Address:

1870 COLONIAL BLVD
FORT MYERS, FL 33907

FEI Number: 02-0675347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZAK, JOHN
6296 CORPORATE CT
B-102
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BEATTIE, ROBERT
1870 COLONIAL BLVD
FORT MYERS, FL 33907 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: ROBERT BEATTIE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOGUE, PATRICK
Address: 1870 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

I hereby 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: PATRICK LOGUE

MGRM

02/16/2011

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