

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012820

FILED
Apr 14, 2006
Secretary of State

Entity Name: COLONIAL REALTY DEVELOPMENT, LLC

Current Principal Place of Business:

515 E LAS OLAS BLVD
STE 1050
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

515 E LAS OLAS BLVD
STE 1050
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-0856597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 CORPORATE BOULEVARD, NW.
STE. 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP
2200 NW CORPORATE BOULEVARD
STE. 401
BOCA RATON, FL 33431 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:

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLONIAL MANAGER, IN, C.
Address: 515 E LAS OLAS BLVD STE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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 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: JOHN YANOPOULOS

CEO

04/14/2006

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