

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021468

FILED
Feb 10, 2005
Secretary of State

Entity Name: COLONIAL RANCHES, L.L.C.

Current Principal Place of Business:

1101 CHANNELSIDE DR., STE 232
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DR., STE 232
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-0043506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ. P.A.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: SARASOTA HOLDING COR, P.
Address: 701 AVE. PONCE DE LEON, STE 407
City-St-Zip: SAN JUAN, PR 009073256

Title: MGRM () Delete
Name: HACIENDA LOS ANGELES, , INC.
Address: 680 N.E. 105 LANE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRISA ENTERPRISES, I, NC.
Address: 1101 CHANNELSIDE DR, SUITE 232
City-St-Zip: TAMPA, FL 33602

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 Section 119.07(3)(i), 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: FEDERICO STUBBE

MR.

02/10/2005

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