

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021468

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

4225 SAFFOLD RD.
WIMAUMA, FL 33598

New Principal Place of Business:

120 ROAD 693
DORADO, PR 00646

Current Mailing Address:

4225 SAFFOLD RD.
WIMAUMA, FL 33598

New Mailing Address:

120 ROAD 693
DORADO, PR 00646

FEI Number: 20-0043506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLAND, DOUGLAS C ESQ
500 E KENNEDY BLVD., STE 200
BRICKLEMYER SMOLKER & BOLVES, P.A.
TAMPA, FL 33602 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: MGRM () Delete
Name: PRISA ENTERPRISES, I, NC.
Address: 120 ROAD 693
City-St-Zip: DORADO, PR 00646

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FEDERICO STUBBE

MGRM

03/25/2009

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