

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021468

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

120 ROAD 693
DORADO, PR 00646

New Principal Place of Business:

Current Mailing Address:

120 ROAD 693
DORADO, PR 00646

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:

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:

BRICKLEMYER SMOLKER & BOLVES PA
500 E KENNEDY BLVD., STE 200
BRICKLEMYER SMOLKER & BOLVES, P.A.
TAMPA, FL 33602 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: BRICKLEMYER SMOLKER & BOLVES PA

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRISA ENTERPRISES, INC.
Address: 120 ROAD 693
City-St-Zip: DORADO, PR 00646

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

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: FEDERICO STUBBE

PD

02/23/2010

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