

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021468

FILED
Mar 02, 2011
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:

BRICKLEMYER SMOLKER & BOLVES PA
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
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:

03/02/2011

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

03/02/2011

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