2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L03000021760

Entity Name: THE COLONY PRESERVE, LLC

Current Principal Place of Business:

400 POST AVENUE
WESTBURY, NY 11590 US

New Principal Place of Business:

Current Mailing Address:

400 POST AVENUE
WESTBURY, NY 11590 US

New Mailing Address:

FEI Number: 20-0065352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: D ( ) Delete
Name: MONTER, ELLIOT
Address: 400 POST AVE
City-St-Zip: WESTBURY, NY 11590

Title: D ( ) Delete
Name: GERALD, MONTER
Address: 400 POST AVE
City-St-Zip: WESTBURY, NY 11590

Title: D ( ) Delete
Name: MONTER, MARILYN
Address: 400 POST AVE
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES:

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

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 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: MARILYN MONTER D 04/28/2006

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