

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043307

FILED
Apr 30, 2004
Secretary of State

Entity Name: COLONY CLUB VENTURES, LLC

Current Principal Place of Business:

619 YORKTOWN DR.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

619 YORKTOWN DR.
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, ERIC H
619 YORKTOWN DR.
LEESBURG, FL 34748

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COE, ERIC H
Address: 120 N BLVD E
City-St-Zip: LEESBURG, FL 34748

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: ERIC H. COE

PST

04/30/2004

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