2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019748

Entity Name: COLONIAL PROJECT MANAGEMENT, LLC

Apr 13, 2006 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 515 E LAS OLAS BLVD **SUITE 1050** FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 515 E LAS OLAS BLVD **SUITE 1050** FORT LAUDERDALE, FL 33301 FEI Number: 20-0992149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HCRM CORP 2200 NW CORPORATE BLVD, STE 401 BOCA RATON, FL 334317369 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title:

COLONIAL MANAGER, IN, C Name: Name: Address: 515 E LAS OLAS, SUITE 1050 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutés. 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: JOHN YANOPOULOS 04/13/2006