

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022928

Entity Name: COLONIA INVEST, L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1678 EDITH ESPLANADE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1678 EDITH ESPLANADE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0905514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST, STE. C
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: GIGGER, WOLFGANG
Address: 1678 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HEIDER, FRIEDRICH
Address: 1678 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: SCHLIMGEN, NORBERT
Address: RHEINDORFER STRASSE 6
City-St-Zip: TROISDORF, OC D-53844 GE

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 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: WOLFGANG K GIGGER

MGRM

01/13/2009

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