

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033316

FILED
Jan 18, 2011
Secretary of State

Entity Name: COLONIAL APARTMENTS OF ST. PETERSBURG, L.L.C.

Current Principal Place of Business:

3495 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

5922 9TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

11245-3RD STREET EAST
TREASURE ISLAND, FL 33706

FEI Number: 20-1073819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGALLS, CHESTER W
3495 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713 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
Name: LAPP, VOLKER O
Address: 3495 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: LAPP, VOLKER O

MGRM

01/18/2011

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