2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033316

FILED Jan 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3495 FIFTH AVENUE NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: 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: Name and Address of New Registered Agent:

INGALLS, CHESTER W 3495 FIFTH AVENUE NORTH ST. PETERSBURG, FL 33713 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:

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 Statues.

SIGNATURE: CHESTER W. INGALLS AGEN 01/04/2012