

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041664

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** COLONIAL PROPERTY INVESTMENT LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

808 JOHN STREET  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

808 JOHN STREET  
ORLANDO, FL 32808

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIN, HSIANG Y.  
808 JOHN STREET  
ORLANDO, FL 32808    US

**Name and Address of New Registered Agent:**

LIN, H.Y.  
808 JOHN STREET  
ORLANDO, FL 32808    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: H.Y. LIN

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR                      ( ) Delete  
Name: LIN, HSIANG Y.  
Address: 808 JOHN STREET  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: LIN, H. Y.  
Address: 808 JOHN STREET  
City-St-Zip: ORLANDO, FL 32808

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: H. Y. LIN

MGR

04/29/2005

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