2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000043819

1. Entity Name

COLÓNY LAKE DEVELOPMENT CO., LLC



Principal Place of Business

Mailing Address

400 POST AVENUE WESTBURY, NY 11590 400 POST AVENUE WESTBURY, NY 11590

590 US

FILED
May 01, 2008 08:00 AN
Secretary of State



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04292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1239408

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000941886 - 05/28/08-80124-012 138.79

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME	P MONTER, ELLIOT
STREET ADDRESS CITY-ST-ZIP	400 POST AVENUE WESTBURY, NY 11590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MONTER, GERALD 400 POST AVENUE WESTBURY, NY 11590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MONTER, MARILYN 400 POST AVENUE WESTBURY, NY 11590
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Y

μ_____

4/30/02

511-333-1200

Daytene Phone #