2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045882

Entity Name: COLONIAL TOWN CENTER LLC

FILED Apr 29, 2008 Secretary of State

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

8001, SO. ORANGE BLOSSOM TR 11066 ULLSWATER LANE 668 WINDERMERE, FL 34786

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8001 SO. ORANGE BLOSSOM TR 11066 ULLSWATER LANE 668 WINDERMERE, FL 34786

ORLANDO, FL 32809

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

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

KARAMCHANDANI, HARESH
8001 SO. ORANGE BLOSSOM TR
668
SAI BABA OF ORLANDO INC
11066 ULLSWATER LANE
WINDERMERE, FL 34786 US

ORLANDO, FL 32809 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: HARESH KARAMCHANDANI 04/29/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition KARAMCHANDANI, HARESH KARAMCHANDANI, HARESH Name: Name: Address: 1233 SANDLAKE RD #5 Address: 11066 ULLSWATER LANE City-St-Zip: ORLANDO, FL 32809 City-St-Zip: WINDERMERE, FL 34786

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: NARAYAN, NALINI Name: NARAYAN, NALINI Address: 1233 SANDLAKE RD #5 Address: 11066 ULLSWATER LANE City-St-Zip: ORLANDO, FL 32809 City-St-Zip: WINDERMERE, FL 34786

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: HARESH KARAMCHANDANI MGRM 04/29/2008