

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061754

Entity Name: COLONIAL INN MOTEL, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

450 N. WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

1000 S. BAY STREET
EUSTIS, FL 32726 US

Current Mailing Address:

450 N. WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

1000 S. BAY STREET
EUSTIS, FL 32726 US

FEI Number: 51-0521939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W & P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PATEL, AMRUTLAL N DP
1000 S. BAY STREET
EUSTIS, FL 32726 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: AMRUTLAL N. PATEL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP
Name: PATEL, AMRUTLAL N
Address: 1000 S. BAY STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: DVST
Name: PATEL, NIRMALABEN A
Address: 1000 S. BAY STREET
City-St-Zip: EUSTIS, FL 32726 US

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: AMRUTLAL N. PATEL

DP

04/20/2011

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