

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076752

FILED
Apr 16, 2009
Secretary of State

Entity Name: COLOSSUS REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

300 RIVERSIDE DRIVE EAST
SUITE 3900
BRADENTON, FL 34208

New Principal Place of Business:

311 3RD AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

300 RIVERSIDE DRIVE EAST
SUITE 3900
BRADENTON, FL 34208

New Mailing Address:

311 3RD AVENUE EAST
BRADENTON, FL 34208

FEI Number: 20-1794803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ELIZABETH
1805 76TH ST NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

POLANCO, ELIZABETH I
1805 76TH ST NW
BRADENTON, FL 34209 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: ELIZABETH I POLANCO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLANCO, ELIZABETH I
Address: 1805 76TH STREET
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH I POLANCO

MGR

04/16/2009

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