2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077076

Entity Name: COLONIAL INTERSTATE INVESTMENTS, LLC

FILED Mar 21, 2008 Secretary of State

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

5300 LEE BLVD 5300 LEE BOULEVARD LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5300 LEE BOULEVARD 5300 LEE BLVD LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971

FEI Number: 20-1794962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCLAUGHLIN, THOMAS J HULL, JERRON MGR 200 SOUTH ORANGE AVE 5300 LEE BOULEVARD SARASOTA, FL 34236 LEHIGH ACRES, FL 33971 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: JERRON HULL 03/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR

Title: (X) Change () Addition Name:

COLONIAL INTERSTATE, INVESTMENTS, GP WILSON, JENA M Name: Address: 5300 LEE BLVD. Address: 5300 LEE BOULEVARD City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33971

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: HULL, JERRON Address: Address: 5300 LEE BOULEVARD City-St-Zip: City-St-Zip: LEHIGH ACRES, FL 33971

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: JERRON HULL 03/21/2008