2008 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT # L04000082939** COLONIAL COURT INN, L.C. Principal Place of Business Mailing Address 318 GULF BOULEVARD 316 10TH AVENUE INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 02042008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2562257 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M ESQ. 1250 SOUTH BELCHER ROAD LARGO, FL 33771 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.

FILED Feb 06, 2008 08:00 Al Secretary of State

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CR2E083 (12/07) Applied For Not Applicable

> Fee Required

\$5.00 Additional

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LABADIE, JAMES A 316 10TH AVENUE INDIAN ROCKS BEACH, FL 33785		U00000817864	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LABADIE, LAURA I 316 10TH AVENUE INDIAN ROCKS BEACH, FL 33785		02/15/08-80019-015 138.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE . NAME STREET ADDRESS CITY-ST-ZIP				
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.				

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING N