2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082939

Entity Name: COLONIAL COURT INN, L.C.

FILED Mar 09, 2011 Secretary of State

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

318 GULF BOULEVARD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

316 10TH AVENUE INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-2562257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, PATRICK M ESQ. 1250 SOUTH BELCHER ROAD LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LABADIE, JAMES A Address: 316 10TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGRM

Name: LABADIE, LAURA I Address: 316 10TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 Statues.

SIGNATURE: LAURA I. LABADIE MGR 03/09/2011