

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087452

FILED
Feb 28, 2005
Secretary of State**Entity Name:** COLONNADE TOWN CENTER, LLC**Current Principal Place of Business:**3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 20-2176112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**

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/MEMBERS:**Title:** MGR () Delete
Name: KYRITSIS, ATHINA L
Address: 2950 TAMIAMI TRAIL NORTH, SUITE 16
City-St-Zip: NAPLES, FL 34103 US**Title:** MGR () Delete
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH D. GOODMAN

MGR

02/28/2005

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