

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088961

Entity Name: 3800 COLONIAL BLVD., LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

C/O ORBIS PROPERTY MANAGEMENT
121 W. 92ND STREET
NEW YORK, NY 100257576

New Principal Place of Business:

121 W 92ND STREET
NEW YORK, NY 100257576

Current Mailing Address:

C/O ORBIS PROPERTY MANAGEMENT
121 W. 92ND STREET
NEW YORK, NY 100257576

New Mailing Address:

121 W 92ND STREET
% ORBIS PROPERTY MANAGEMENT
NEW YORK, NY 100257576

FEI Number: 20-1992047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O ROETZEL & ANDRESS
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HUBBARD, STEVEN W
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: STEVE HUBBARD

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAMHI, MAX
Address: 121 WEST 92ND STREET
City-St-Zip: NEW YORK, NY 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMHI, MAX
Address: 121 W 92ND STREET
City-St-Zip: NEW YORK, NY 100257576

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: MAX KAMHI

MGRM

04/27/2005

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