

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007586

Entity Name: COLONEY GROUP, LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

2810 E. OAKLAND PARK BLVD
200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1507 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2810 E. OAKLAND PARK BLVD
200
FORT LAUDERDALE, FL 33306

New Mailing Address:

1507 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DRIVE
506
FORT LAUDERDALE, FL 33304 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/MANAGERS:

Title: MGRM () Delete
Name: COLONEY, SCOTT
Address: 2810 E. OAKLAND PARK BLVD 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLONEY, SCOTT
Address: 1507 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SCOTT COLONEY

MGRM

05/23/2007

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