

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009277

FILED
May 01, 2007
Secretary of State

Entity Name: COLONY CLUB APARTMENTS, LLC

Current Principal Place of Business:

219 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

212 PASADENA PLACE
ORLANDO, FL 32803

Current Mailing Address:

219 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

212 PASADENA PLACE
ORLANDO, FL 32803

FEI Number: 20-2247110 FEI Number Applied For () FEI Number Not Applicable () 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:

WATSON, BARRY L
219 PASADENA PLACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WATSON, BARRY L
212 PASADENA PLACE
ORLANDO, FL 32803 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: BARRY L WATSON

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WATSON, BARRY L
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WATSON, BARRY L
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

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: BARRY L WATSON

P

05/01/2007

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