

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013070

Entity Name: COLONIAL PALMS, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET, SUITE #502
HOLLYWOOD, FL 33020

New Principal Place of Business:

3990 SHERIDAN STREET
SUITE 214
HOLLYWOOD, FL 33021

Current Mailing Address:

1930 HARRISON STREET, SUITE #502
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 801733
MIAMI, FL 33280

FEI Number: 20-2380430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENSON, ALAN
1930 HARRISON STREET, SUITE #502
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BOTSFORD & WHITE, P.A.
3595 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 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: BRUCE BOTSFORD

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENENSON, ALAN I MGRM
Address: 1930 HARRISON STREET, SUITE 502
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Delete
Name: SHER, MICHAEL J MGRM
Address: 1930 HARRISON STREET, SUITE 502
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAS MANAGEMENT - COL, ONIAL PALMS, L L C
Address: 3990 SHERIDAN STREET, SUITE 214
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN BENENSON

MGR

01/16/2009

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