

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015871

FILED
Apr 28, 2006
Secretary of State

Entity Name: OLD COLONY 4565 PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4565 OLD COLONY RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

C/O ALOHA GROUP LP
4535 W SAHARA AVE SUITE 204
LAS VEGAS, NV 89102

New Mailing Address:

C/O ALOHA GROUP LP
2801 S VALLEY VIEW BLVD STE 1
LAS VEGAS, NV 89102

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREGAN & CO., PA
4129 CHASTAIN DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DEKKER, LAUREL A
902 BRITTON ST
LARGO, FL 33770 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: LAUREL A DEKKER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALOHA GROUP, LP,
Address: 4535 WEST SAHARA AVE., STE. 204
City-St-Zip: LAS VEGAS, NV 89102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALOHA GROUP, LP,
Address: 2801 S VALLEY VIEW BLVD STE 1
City-St-Zip: LAS VEGAS, NV 89102 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREL A DEKKER FOR ALOHA GROUP, LP

MGRM

04/28/2006

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