

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016299

FILED
Jan 07, 2012
Secretary of State

Entity Name: COLONY POINT DRIVE, LLC

Current Principal Place of Business:

14715 VIA TIVOLI CT.
DAVIE, FL 33325

New Principal Place of Business:

1952 ASPEN LANE
WESTON, FL 33327

Current Mailing Address:

14715 VIA TIVOLI CT.
DAVIE, FL 33325

New Mailing Address:

1952 ASPEN LANE
WESTON, FL 33327

FEI Number: 20-2348329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, NEIL T
14715 VIA TIVOLI COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FLYNN, NEIL T
1952 ASPEN LANE
WESTON, FL 33327 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:

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLYNN, NEIL T
Address: 1952 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: FLYNN, DIANNA V
Address: 1952 ASPEN LANE
City-St-Zip: WESTON, FL 33327

I hereby 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: NEIL T FLYNN

MGR

01/07/2012

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