2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018074

Entity Name: KENDALL'S COLONIAL PLANTATION LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 NE 4TH AVENUE 1000 NW 17TH AVE.

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1000 NW 17TH AVE. 140 NE 4TH AVENUE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33445

FEI Number: 42-1661016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GEVINSON, TERI J GEVINSON, TERI J 140 NE 4TH AVENUE 1000 NW 17TH AVE

DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33445 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: 04/27/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ASCOT'S COLONIAL PLA, NTATION, LLC GEVINSON, TERI Name: Name:

Address: 140 NE 4TH AVENUE Address: 1000 NW 17TH AVE. City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Delete Title: () Change () Addition

Name: BENDER, GARRETT M Name: Address: 140 NE 4TH AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

KRANSDORF, JEFF Name: Name: Address: 32 TALL PINE LANE Address: City-St-Zip: SHORT HILLS, NJ 07078 City-St-Zip:

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: GARRETT BENDER **MGRM** 04/27/2006