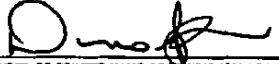


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

1/1

FILED
Feb 08, 2006 8:00 am
Secretary of State

01-17-2006 90058 039 ****50.00

DOCUMENT # L05000021169 1. Entity Name COLONNADE CONSTRUCTION COMPANY, LLC					
Principal Place of Business 2950 TAMiami TRAIL NORTH SUITE 16 NAPLES, FL 34103			Mailing Address 2950 TAMiami TRAIL NORTH SUITE 16 NAPLES, FL 34103		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01112006 Chg-LLC CR2E083 (11/05)	
4. FEI Number 202428092				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent SINGAS, DINO 2950 TAMiami TRAIL NORTH SUITE 16 NAPLES, FL 34103	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SINGAS, DINO 2950 TAMiami TRAIL NORTH, SUITE 16 NAPLES, FL 34103 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	10. ADDITIONS/CHANGES ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR GREKOS, ZANNOS 2950 TAMiami TRAIL NORTH, SUITE 16 NAPLES, FL 34103 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR MACAULEY, ROGER 2950 TAMiami TRAIL NORTH, SUITE 16 NAPLES, FL 34103 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			1/12/06 839-649-4825		
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

✓ ATTACHMENT

30000329



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

COLONNADE CONSTRUCTION COMPANY, LLC
2950 TAMIAMI TRAIL NORTH
SUITE 16
NAPLES, FL 34103

Subject: COLONNADE CONSTRUCTION COMPANY, LLC

Reference Number: L05000021169

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE

ANNUAL REPORTS SECTION