2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025284

Entity Name: S&L COLONIAL, LLC

FILED Apr 29, 2010 Secretary of State

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

3626 COLONIAL COURT FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

2924 MARKETPLACE DRIVE, SUITE 101 FITCHBURG, WI 53719

FEI Number: 20-2488953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STARK, CRAIG
28623 VIA D AREZZO
BONITA SPRINGS, FL 34135 US
STARK, CRAIG
16964 VERONA LANE
NAPLES, FL 34110 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: S & L HOSPITALITY, LLC

Address: 2924 MARKET PLACE DRIVE, SUITE 101

City-St-Zip: FITCHBURG, WI 53719

 Title:
 MGRM

 Name:
 STARK, CRAIG

 Address:
 16964 VERONA LANE

 City-St-Zip:
 NAPLES, FL 34110

Title: MGRM Name: LUND, ERIC

Address: 3113 KIRKWALL STREET City-St-Zip: FITCHBURG, WI 53711

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 Statues.

SIGNATURE: ERIC LUND MGRM 04/29/2010