2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000036274

1. Entity Name COLONY PALM DEVELOPMENT CO., LLC



FILED May 01, 2007 08:00 A Secretary of State

Principal Place of Business

400 POST AVENUE WESTBURY, NY 11590 L Mailing Address

400 POST AVENUE WESTBURY, NY 11590

US



04252007 No Chg-LLC

CR2E083 (11/05)

516-337-4200

25/07

| 4. FEI Number | | Applied For |
|----------------------------------|-----------------------------------|----------------|
| 20-2674849 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180

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| the obligations of registered agent. | | | | |
|--|---|---|--|--|
| SIGNATURE. | Signature typed or printed name of registered agent and title if applicable | (NOTE Registered Agent signature required when reinstating) | DATE | |
| F | iling Fee is \$50.00 ue by May 1, 2007 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | MGR MONTER, GERALD 400 POST AVENUE WESTBURY, NY 11590 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MONTER, ELLIOT 400 POST AVENUE WESTBURY, NY 11590 | | 000000751357 05/18/07-80099-014 50.00 | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 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. | | | | |

GERALD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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