

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036274

FILED
Feb 13, 2009
Secretary of State

Entity Name: COLONY PALM DEVELOPMENT CO., LLC

Current Principal Place of Business:

400 POST AVENUE
WESTBURY, NY 11590 US

New Principal Place of Business:

4421 COLONY VIEW DRIVE
LAKE WORTH, FL 33463 US

Current Mailing Address:

400 POST AVENUE
WESTBURY, NY 11590 US

New Mailing Address:

FEI Number: 20-2674849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTER, GERALD
Address: 400 POST AVENUE
City-St-Zip: WESTBURY, NY 11590 US

Title: MGR () Delete
Name: MONTER, ELLIOT
Address: 400 POST AVENUE
City-St-Zip: WESTBURY, NY 11590 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARILYN MONTER

VP

02/13/2009

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