

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000036274

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** COLONY PALM DEVELOPMENT CO., LLC

**Current Principal Place of Business:**

4421 COLONY VIEW DRIVE  
LAKE WORTH, FL 33463 US

**New Principal Place of Business:**

**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  
**Name:** MONTER, GERALD  
**Address:** 400 POST AVENUE  
**City-St-Zip:** WESTBURY, NY 11590 US

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

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 Statutes.

**SIGNATURE:** MARILYN MONTER

VP

03/29/2010

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