2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045901

Entity Name: COLONIAL MANAGEMENT, LLC

FILED Apr 30, 2009 Secretary of State

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

320 BLACK OAK COURT, #101 320 BLACK OAK COURT. ORLANDO, FL 32701

101

ORLANDO, FL 32701

Current Mailing Address: New Mailing Address:

320 BLACK OAK COURT, #101 320 BLACK OAK COURT. ORLANDO, FL 32701

101

ORLANDO, FL 32701

FEI Number: 20-2811418 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:

BLACK, TRACEY BLACK, TRACEY A MISS 320 BLÁCK OAK COURT, #101 320 BLACK OAK COURT, ORLANDO, FL 32701 # 101

ORLANDO, FL 32701 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: TRACEY A BLACK 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BLACK, TRACEY BLACK, TRACEY A MISS Name: Name:

Address: 320 BLACK OAK COURT, #101 Address: 320 BLACK OAK COURT, #101

City-St-Zip: ORLANDO, FL 32701 City-St-Zip: ORLANDO, FL 32701

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: TRACEY A BLACK 04/30/2009