

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050218

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORENCIA 2001, THE COLONY GOLF AND BAY CLUB, LLC.

Current Principal Place of Business:

2485 OAKLEIGH COURT NE
ATLANTA, GA 30345 US

New Principal Place of Business:

Current Mailing Address:

2485 OAKLEIGH COURT NE
ATLANTA, GA 30345 US

New Mailing Address:

FEI Number: 04-3815154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS LAW FIRM
277 PINWOOD DRIVE
TALLAHASSEE, FL 32303 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: KING, STANLEY D
Address: 2485 OAKLEIGH COURT NE
City-St-Zip: ATLANTA, GA 30345 US

ADDITIONS/CHANGES:

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: STANLEY D. KING

MGMB

04/30/2007

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