2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jul 13, 2007 08:00 AM Secretary of State **DOCUMENT # L05000051242** COLONY BEACH HOLDINGS, LLC Mailing Address Principal Place of Business 11074 HARBOUR YACHT COURT 11074 HARBOUR YACHT COURT FORT MYERS, FL 33908 FORT MYERS, FL 33908 07112007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 19-4347300 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAUER, JEANNE M DO NOT WRITE 11074 HARBOUR YACHT COURT FORT MYERS, FL 33908 IN THIS SPACE 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 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 Filing Fee is \$50.00 Due by September 14, 2007 9. MANAGING MEMBERS/MANAGERS THE MGRM SCHAUER, JEANNE M U00000768714 07/13/07-80009-006 50.00 RAME STREET ADDRESS 11074 HARBOURT YACHT COURT CITY-53-739 FORT MYERS, FL 33908 EEF F NAME STREET ADDRESS CITY -ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP REF

11. I hereby certify that the information supplied with this liting 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 eath; 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 808, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED PINTED NAME OF SIGNING MANAGE MBER, OR AUTHORIZED REPRESENTATIVE