

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051615

FILED  
Jan 10, 2006  
Secretary of State

**Entity Name:** COLONIAL PALMS DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

3091 GRIFFIN ROAD  
DANIA BEACH, FL 33312 US

**New Principal Place of Business:**

4311 SW 63 AVE.  
DAVIE, FL 33314 US

**Current Mailing Address:**

3091 GRIFFIN ROAD  
DANIA BEACH, FL 33312 US

**New Mailing Address:**

4311 SW 63 AVE.  
DAVIE, FL 33314 US

**FEI Number:** 81-0672919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JOHNS, ROBERT W  
3091 GRIFFIN ROAD  
DANIA BEACH, FL 33312 US

**Name and Address of New Registered Agent:**

JOHNS, ROBERT W  
4311 SW 63 AVE.  
DAVIE, FL 33314 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:**

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JOHNS, ROBERT W  
Address: 3091 GRIFFIN ROAD  
City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGR ( ) Delete  
Name: KRIEFF, RICHARD  
Address: 3091 GRIFFIN ROAD  
City-St-Zip: DANIA BEACH, FL 33312 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JOHNS, ROBERT W  
Address: 4311 SW 63 AVE.  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR (X) Change ( ) Addition  
Name: KRIEFF, RICHARD  
Address: 4311 SW 63 AVE.  
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** ROBERT JOHNS

MGR

01/10/2006

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