

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000051615

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

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

**Current Principal Place of Business:**

111 SE 7TH WAY  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

111 SE 7TH AVENUE  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

111 SE 7TH WAY  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

111 SE 7TH AVENUE  
POMPANO BEACH, FL 33060 US

**FEI Number:** 81-0672919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNS, ROBERT W  
111 SE 7TH WAY  
POMPANO BEACH, FL 33060 US

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

JOHNS, ROBERT W  
111 SE 7TH AVENUE  
POMPANO BEACH, FL 33060 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: \_\_\_\_\_

03/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JOHNS, ROBERT W  
Address: 111 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR  
Name: KRIEFF, RICHARD  
Address: 111 SE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 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: ROBERT W. JOHNS

MGR

03/29/2010

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