

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051615

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

111 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

110 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

111 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

100 SE 7TH WAY
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 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JOHNS, ROBERT W
110 SE 7TH AVE
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: ROBERT W. JOHNS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNS, ROBERT W
Address: 110 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: KRIEFF, RICHARD
Address: 110 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: RICHARD KRIEFF

MGR

04/22/2011

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