2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054272

Address:

City-St-Zip:

504 NORTH HARBOR CITY BOULEVARD

MELBOURNE, FL 32935 US

Entity Name: COLONIAL SQUARE, LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 504 NORTH HARBOR CITY BOULEVARD MELBOURNE, FL 32935 US **Current Mailing Address: New Mailing Address:** 504 NORTH HARBOR CITY BOULEVARD MELBOURNE, FL 32935 US FEI Number: 20-2971474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGLE, C. D 504 NORTH HARBOR CITY BOULEVARD MELBOURNE, FL 32935 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ENGLE, C. D Name: Name: Address: 504 NORTH HARBOR CITY BOULEVARD Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOSCO, ALBERT J Name:

Address:

City-St-Zip:

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: C. DOUGLAS ENGLE MR 01/09/2006