

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054272

Entity Name: COLONIAL SQUARE, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

New Principal Place of Business:

620 MALABAR RD.
#4
PALM BAY, FL 32907 US

Current Mailing Address:

504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

New Mailing Address:

620 MALABAR RD.
#4
PALM BAY, FL 32907 US

FEI Number: 20-2971474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, C. D
504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ENGLE, C. D
620 MALABAR RD
#4
PALM BAY, FL 32907 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLE, C. D
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: BOSCO, ALBERT J
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLE, C. D
Address: 620 MALABAR RD.
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM (X) Change () Addition
Name: BOSCO, ALBERT J
Address: 620 MALABAR RD.
City-St-Zip: PALM BAY, FL 32907 US

I hereby certify that the information supplied with this filing does not qualify 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: CD ENGLE

MGRM

01/29/2008

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