2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054272

Entity Name: COLONIAL SQUARE, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 MALABAR RD. 497 S RIVER OAKS DR

#4 INDIALANTIC, FL 32903 US PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

620 MALABAR RD. 497 S RIVER OAKS DR

#4 INDIALANTIC, FL 32903 US 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: Name and Address of New Registered Agent:

ENGLE, C. D
620 MALABAR RD
497 S RIVER OAKS DR

#4 INDIALANTIC, FL 32903 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: 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ENGLE, C. D

Address: 497 S RIVER OAKS DR City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM

Name: BOSCO, ALBERT J Address: 620 MALABAR RD. City-St-Zip: PALM BAY, FL 32907 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 Statues.

SIGNATURE: C DOUGLAS ENGLE MGR 04/17/2011