

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072528

FILED
Apr 15, 2009
Secretary of State

Entity Name: COLONIAL CAPITAL AND INSURANCE, LLC

Current Principal Place of Business:

5959 BLUE LAGOON DR
103
MIAMI, FL 33126

New Principal Place of Business:

61 GRAND CANAL DR
202
MIAMI, FL 33144

Current Mailing Address:

5959 BLUE LAGOON DR
103
MIAMI, FL 33126

New Mailing Address:

61 GRAND CANAL DR
202
MIAMI, FL 33144

FEI Number: 20-3713948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, RAUL E
5959 BLUE LAGOON DR
SUITE 103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTA, RAUL E
61 GRAND CANAL DR
SUITE 202
MIAMI, FL 33144 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: RAUL E ORTA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTA, RAUL E
Address: 5959 BLUE LAGOON DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTA, RAUL E
Address: 61 GRAND CANAL DR SUITE 202
City-St-Zip: MIAMI, FL 33144

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: RAUL E ORTA

MGR

04/15/2009

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