

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080054

Entity Name: COLONY COURT HOTEL, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

411 N. U.S. 1, SECOND FLOOR
FORT PIERCE, FL 34950

New Principal Place of Business:

1007 SOUTH FEDERAL HIGHWAY
FORT PIERCE, FL 34950

Current Mailing Address:

411 N. U.S. 1, SECOND FLOOR
FORT PIERCE, FL 34950

New Mailing Address:

1528 BAY ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-3451869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHT, EDWARD W
321 SOUTH SECOND STREET
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

KAPLAN, JASON W
1528 BAY ROAD
MAIMI BEACH, FL 33139 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: JASON KAPLAN

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FT. PIERCE HOTEL PAR, TNER, LLC
Address: 411 N. U.S. 1, SECOND FLOOR
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete
Name: JAS COLONY CORP.,
Address: 4000 ISLAND BLVD., STE. 301
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FT. PIERCE HOTEL PAR, TNER, LLC
Address: 1528 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 34950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FT PIERCE HOTEL PARTNERS

MGR

03/21/2008

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