

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098539

Entity Name: COLONY SQUARE, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

815 PEARL STREET
KEY WEST, FL 33040

New Principal Place of Business:

815 PEARL STREET #3
KEY WEST, FL 33040

Current Mailing Address:

815 PEARL STREET
KEY WEST, FL 33040

New Mailing Address:

815 PEARL STREET #3
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, MICHAEL D
815 PEARL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BERNHARDT, MICHAEL D
815 PEARL STREET #3
KEY WEST, FL 33040 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNHARDT, MICHAEL D
Address: 815 PEARL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNHARDT, MICHAEL D
Address: 815 PEARL STREET #3
City-St-Zip: KEY WEST, FL 33040

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: MIKE BERNHRADT

MGR

01/10/2006

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