

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098539

Entity Name: COLONY SQUARE, LLC

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

104 OLD MILL ROAD
FAIRHOPE, AL 36532

New Principal Place of Business:

76 SOUTH SECTION STREET
FAIRHOPE, AL 36532

Current Mailing Address:

104 OLD MILL ROAD
FAIRHOPE, AL 36532

New Mailing Address:

PO BOX 434
FAIRHOPE, AL 36532

FEI Number: 20-3647531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNHARDT, MICHAEL D
104 OLD MILL ROAD
FAIRHOPE, FL 36532 US

Name and Address of New Registered Agent:

BERNHARDT, MICHAEL D
76 SOUTH SECTION STREET
FAIRHOPE, FL 36532 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: MIKE BERNHARDT

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNHARDT, MICHAEL D
Address: 104 OLD MILL ROAD
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNHARDT, MICHAEL D
Address: PO BOX 434
City-St-Zip: FAIRHOPE, AL 36532

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: MIKE BERNHARDT

MGR

08/10/2009

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