

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098539

Entity Name: COLONY SQUARE, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

76 SOUTH SECTION STREET
FAIRHOPE, AL 36532

New Principal Place of Business:

Current Mailing Address:

PO BOX 434
FAIRHOPE, AL 36532

New Mailing Address:

1855 HARBERT AVE
MEMPHIS, TN 38104

FEI Number: 20-3647531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, MICHAEL D
76 SOUTH SECTION STREET
FAIRHOPE, FL 36532 US

Name and Address of New Registered Agent:

OCONNOR, SUSAN
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: SUSAN OCONNOR

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCONNOR, SUSAN
Address: 1855 HARBERT AVE
City-St-Zip: MEMPHIS, TN 38104

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 Statutes.

SIGNATURE: SUSAN OCONNOR

MGR

01/24/2012

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