## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099107

Entity Name: COLONIAL CENTRAL PARKILLO

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 RIO COVE COURT 1625 S. CHICKASAW TRAIL ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1602 RIO COVE COURT 1625 S. CHICKASAW TRAIL ORLANDO, FL 32825 ORLANDO, FL 32825

FEI Number: 20-3610948 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHENA, MARCOS R 976 LAKE BALDWIN LANE SUITE 101 ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 ( ) Delete
 Title:
 MGR
 (X) Change ( ) Addition

 Name:
 RIVERO, CARLOS A MGRM
 Name:
 RIVERO, CARLOS A MGRM

 Address:
 1602 RIO COVE COURT
 Address:
 1625 S. CHICKASAW TRAIL

 City-St-Zip:
 ORLANDO, FL 32825 US
 ORLANDO, FL 32825 US

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: CARLOS A RIVERO MGR 02/20/2008