

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099110

FILED
Apr 13, 2006
Secretary of State

Entity Name: COLONIAL CENTRAL PARK II LLC

Current Principal Place of Business:

1602 RIO COVE COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1602 RIO COVE COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-3611016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
233 S. SEMORAN BLVD
ORLANDO, FL FL US

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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA EXCHANGE COR, OPRATION IV
Address: 1900 NW CORPORATE BLVD, SUITE 201 E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERO, MICHELLE MGR
Address: 1602 RIO COVE COURT
City-St-Zip: ORLANDO, FL 32825

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: MICHELLE RIVERO

MGR

04/13/2006

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