2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099110

Current Principal Place of Business:

Entity Name: COLONIAL CENTRAL PARK II LLC

FILED Apr 28, 2007 Secretary of State

1602 RIO COVE COURT ORLANDO, FL 32825

Current Mailing Address:

1602 RIO COVE COURT ORLANDO, FL 32825

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
976 LAKE BALDWIN LANE SUITE 101

New Principal Place of Business:

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:

ORLANDO, FL 32814 US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RIVERO, MICHELLE MGR
 Name:

 Address:
 1602 RIO COVE COURT
 Address:

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

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: MICHELLE RIVERO MGR 04/28/2007