

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099110

FILED
Feb 20, 2008
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:

1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825

Current Mailing Address:

1602 RIO COVE COURT
ORLANDO, FL 32825

New Mailing Address:

1625 S. CHICKASAW TRAIL
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
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERO, MICHELLE MGR
Address: 1625 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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

02/20/2008

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