

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114971

FILED
Feb 14, 2008
Secretary of State

Entity Name: COLONIAL 40 II, LLC

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TOLL, ROBERT I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: MGR () Delete
Name: BARZILAY, ZVI
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: MGR () Delete
Name: RASSNAB, JOEL H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: V () Delete
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: AVP () Delete
Name: LARKIN, DAVID
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: AS () Delete
Name: GREENSPAN, KENNETH
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RASSMAN, JOEL H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: REGP (X) Change () Addition
Name: WEBER, EDWARD
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: GRPP (X) Change () Addition
Name: REINERT, RALPH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK J. WARSHAUER

V

02/14/2008

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