

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114971

Entity Name: COLONIAL 40 II, LLC

FILED
May 01, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: RASSMAN, 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: REGP () Delete
Name: WEBER, EDWARD
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

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

ADDITIONS/CHANGES:

Title: REGP (X) Change () Addition
Name: WEBER, EDWARD D
Address: 250 GIBRALTAR ROAD
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

Title: DIVP (X) Change () Addition
Name: THIRTYACRE, KENNETH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: MANNERS, JAMES
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: ASTS (X) Change () Addition
Name: GREENSPAN, KENNETH
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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

VP

05/01/2009

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