2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020448

Entity Name: B&S-THE COLONY @ CORAL SPRINGS, LLC

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 S.W. 83RD COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2000 S.W. 83RD COURT MIAMI, FL 33155

FEI Number: 20-4405485 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

JONES, CARLA A ESQ.
1999 S.W. 27TH AVENUE
FIRST FLOOR
MIAMI, FL 33145 US

PICKLES, ROGER
2514 HOLLYWOOD BLVD.
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G. PICKLES, ESQ. 05/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAEZ, OSCAR
 Name:

 Address:
 2000 S.W. 83RD COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: OSCAR BAEZ MGRM 05/19/2008