## 2008 LIMITED LIABILITY COMPANY

## ANNUAL REPORT



**DOCUMENT # L06000035771** 

E. CÓLONIAL HOLDINGS, LLC

Principal Place of Business Mailing Address C/O WEBSTER & PARTNERS, P.L. C/O WEBSTER & PARTNERS, P.L. 450 N. WYMORE ROAD 450 N. WYMORE ROAD 30004955 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4639281 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W&P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 450 N. WYMORE ROAD WINTER PARK, FL 32789 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PST TIT? F TITLE ☐ Delete ☐ Change ☐ Addition NAME SHIH, GRACE L NAME STREET ADDRESS 450 N. WYMORE ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THACH, PAUL P NAME NAME STREET ADDRESS 450 N. WYMORE ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

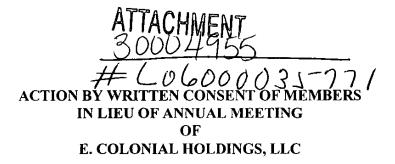
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytima Phone #

FILED

Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90316 001 \*1,665.00



The undersigned being all of the Members of E. Colonial Holdings, LLC (the "Company"), in accordance with Section 608.4231(8) of the Florida Statutes and the Operating Agreement of this Company relating to action taken without a meeting, hereby adopt to the following action by the Members of the Company, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Grace L. Shih

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Company until the next annual meeting and until their successors are elected:

President	Grace L. Shih
Vice President	Paul P. Thach
Secretary	Grace L. Shih
Treasurer	Grace L. Shih

FURTHER RESOLVED that this Action By Written Consent of the Members shall constitute the annual meeting of the Members of the Company.

FURTHER RESOLVED that the Board of Directors and Members confirm all actions of the officers and Directors of the Company for the past year.

FURTHER RESOLVED that the officers of this Company shall cause the 2008 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

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FURTHER RESOLVED that Webster & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Grace L. Shih, Director/Member