2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # L06000042427** 04-17-2008 90164 039 ***138.75 1. Entity Name COLONY PARK, LLC Principal Place of Business Mailing Address 411 COMMERCIAL COURT, SUITE E 411 COMMERCIAL COURT, SUITE E VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-5023858 Not Applicable Country Zip \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BINGHAM, JAMES H Street Address (P.O. Box Number is Not Acceptable) 411 COMMERCIAL COURT, SUITE E VENICE, FL 34292 Zip Code 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 the obligations of registered agent. SIGNATURE. 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 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change ☐ Addition JAMES H. BINGHAM REVOCABLE TRUST OF 1994 NAME NAME 411 COMMERCIAL COURT, SUITE E STREET ADDRESS STREET ADDRESS CITY-ST-7IP VENICE, FL 34292 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change TITLE ■ Addition JERRY C. EVANS REVOCABLE TRUST, 7/15/97 NAME NAME STREET ADDRESS P.O. BOX 1685 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32170 CITY-ST-ZIP MGRM TITI F ☐ Delete TITLE Change ☐ Addition ROBERT KURLANDER TRUST, DATED 6/1/93 NAME NAME 1230 Laurel Court STREET ADDRESS 1500 WESTON ROAD, SUITE 203 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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.

FILED