

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042427

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: COLONY PARK, LLC

**Current Principal Place of Business:**

411 COMMERCIAL COURT, SUITE E  
VENICE, FL 34292

**New Principal Place of Business:**

**Current Mailing Address:**

411 COMMERCIAL COURT, SUITE E  
VENICE, FL 34292

**New Mailing Address:**

FEI Number: 20-5023858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BINGHAM, JAMES H  
411 COMMERCIAL COURT, SUITE E  
VENICE, FL 34292 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: MGRM ( ) Delete  
Name: JAMES H. BINGHAM REVOCABLE TRUST OF 1994  
Address: 411 COMMERCIAL COURT, SUITE E  
City-St-Zip: VENICE, FL 34292

Title: MGRM ( ) Delete  
Name: JERRY C. EVANS REVOCABLE TRUST, 7/15/97  
Address: P.O. BOX 1685  
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MGRM ( ) Delete  
Name: ROBERT KURLANDER TRUST, DATED 6/1/93  
Address: 1230 LAUREL COURT  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES H BINGHAM

MGRM

04/20/2009

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