2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042427

Entity Name: COLONY PARK, LLC

FILED Mar 17, 2010 Secretary of State

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

411 COMMERCIAL COURT, SUITE E 38068 DAUGHTERY ROAD VENICE, FL 34292 ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

411 COMMERCIAL COURT, SUITE E 38068 DAUGHTERY ROAD VENICE, FL 34292 ZEPHYRHILLS, FL 33540

FEI Number: 20-5023858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BINGHAM, JAMES H
411 COMMERCIAL COURT, SUITE E
VENICE, FL 34292 US
BINGHAM, JAMES H
38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 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: 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAMES H. BINGHAM REVOCABLE TRUST OF 1994

Address: 38068 DAUGHTERY ROAD City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM

Name: JERRY C. EVANS REVOCABLE TRUST, 7/15/97

Address: P.O. BOX 1685

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MGRM

Name: ROBERT KURLANDER TRUST, DATED 6/1/93

Address: 1230 LAUREL COURT City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: JAMES H. BINGHAM MGRM 03/17/2010