2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042427

Entity Name: COLONY PARK, LLC

FILED Mar 20, 2012 Secretary of State

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

38068 DAUGHTERY ROAD ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

38068 DAUGHTERY ROAD 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 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:

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: P.O. BOX 4359 City-St-Zip: EDWARDS, CO 81632

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 03/20/2012