2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056764

Entity Name: COLONIAL FORT MEYERS LLC

US

US

FILED Jan 05, 2010 Secretary of State

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

696 NE 125 STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

696 NE 125 STREET

NORTH MIAMI, FL 33161 US

FEI Number: 20-4981303 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:

KRAUSE, ARNIE CFO 696 NE 125 STREET NORTH MIAMI, FL 33161

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: MGR

 Name:
 IZHAK, YORAM

 Address:
 696 NE 125 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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: YORAM IZHAK MGR 01/05/2010