

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083188

FILED
Mar 13, 2008
Secretary of State

Entity Name: COLONY EAST ASSOCIATES, LLC

Current Principal Place of Business:

5856 DAHLIA DRIVE
ORLANDO, FL 10169

New Principal Place of Business:

5856 DAHLIA DRIVE
MANAGEMENT OFFICE
ORLANDO, FL 10169

Current Mailing Address:

C/O WERWAISS AND CO., INC.
230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 59-1558295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WERWAISS, JOHN A
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: MGRM () Delete
Name: GRAHAM, THOMAS M JR.
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

ADDITIONS/CHANGES:

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: THOMAS M. GRAHAM

MGRM

03/13/2008

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