2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083188

Entity Name: COLONY EAST ASSOCIATES, LLC

FILED Jan 04, 2012 Secretary of State

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

5856 DAHLIA DRIVE ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1809 BLACK ROCK TPKE, 2ND FL. C/O THOMAS M. GRAHAM & CO., INC. FAIRFIELD, CT 06825

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

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

NATIONAL CORPORATE RESEARCH, LTD. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: WERWAISS, JOHN A

Address: 1809 BLACK ROCK TPKE, 2ND FL.

City-St-Zip: FAIRFIELD, CT 06825

Title: MGRM

Name: GRAHAM, THOMAS M JR. Address: 1809 BLACK ROCK TPKE, 2ND FL.

City-St-Zip: FAIRFIELD, CT 06825

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: THOMAS M GRAHAM MGRM 01/04/2012