

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105592

FILED
Jan 16, 2008
Secretary of State

Entity Name: 2570 COLONIAL BOULEVARD, LLC

Current Principal Place of Business:

4164 FRANCES DRIVE
DELRAY BECH, FL 33445

New Principal Place of Business:

2600 COLONIAL BLVD
FT. MYERS, FL 33907

Current Mailing Address:

4164 FRANCES DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

2600 COLONIAL BLVD
FT. MYERS, FL 33907

FEI Number: 20-5840393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: CEO () Delete
Name: SHEFFER, LOREN W CEO
Address: 4128 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVP () Delete
Name: FUZIA, NILA SVP
Address: 430 SE 16 AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: FUZIA, NILA SVP
Address: 2600 COLONIAL BLVD
City-St-Zip: FT. MYERS, FL 33907

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: NILA FUZIA

SVP

01/16/2008

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