## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000078501

Entity Name: COLONIAL SQUARE REALTY OF FT. MYERS, LLC

FILED Apr 07, 2009 Secretary of State

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

1048 GOODLETTE ROAD SUITE 201 NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1048 GOODLETTE ROAD SUITE 201 NAPLES, FL 34102 US

FEI Number: 26-0632311 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:

OLSON, CLIFFORD A 1048 GOODLETTE ROAD SUITE 201 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 OLSON, CLIFFORD A
 Name:

 Address:
 1048 GOODLETE ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:

Title: MGM ( ) Delete Title: MGM (X) Change ( ) Addition

Name: DEAN, CONNIE Name: DEAN, CONI

Address: 8140 COLLEGE PARKWAY, SUITE 105 Address: 8140 COLLEGE PARKWAY, SUITE 105

City-St-Zip: FT. MYERS, FL 33907 US City-St-Zip: FT. MYERS, FL 33919 US

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: CLIFFORD A. OLSON MGR 04/07/2009