2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087585

Entity Name: COLONIAL VILLAGE MHC, LLC

FILED Mar 10, 2011 Secretary of State

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

8833 GROSS POINT ROAD, SUITE 310 SKOKIE, IL 60077

Current Mailing Address: New Mailing Address:

8833 GROSS POINT ROAD, SUITE 310 SKOKIE, IL 60077

FEI Number: 14-2006531 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: COLONIAL VILLAGE MANAGER, LLC Address: 8833 GROSS POINT ROAD, SUITE 310

City-St-Zip: SKOKIE, IL 60077

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: JOSEPH I WOLF MGR 03/10/2011