

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018299

FILED
Jan 11, 2012
Secretary of State

Entity Name: COLONY LAKES HOLDING, L.L.C.

Current Principal Place of Business:

11923 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

884 EAST RIDGE RD
ROCHESTER, NY 14621

New Mailing Address:

FEI Number: 30-0705606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, STEPHEN T
11923 COLONY LAKES BLVD
NEW PORT RICHEY, FL 34654 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
Name: DIVITO, STEPHEN T
Address: 884 EAST RIDGE ROAD
City-St-Zip: ROCHESTER, NY 14621

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 Statutes.

SIGNATURE: STEPHEN T DIVITO

MGRM

01/11/2012

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