

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044925

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLONIAL SOUTH ACRES, LLC

Current Principal Place of Business:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 US

New Principal Place of Business:

19161 EAST COLONIAL DRIVE
ORLANDO, FL 32820 US

Current Mailing Address:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX 520090
LONGWOOD, FL 32752 US

FEI Number: 26-3595187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, WILLIAM
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 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: MGR () Delete
Name: 161 MANAGEMENT COMPANY, INC.
Address: 375 COMMERCE WAY, SUITE 101
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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

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: WILLIAM ST. LAURENT

MGR

04/29/2009

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