

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080765

FILED
Apr 30, 2009
Secretary of State

Entity Name: COLONIAL TERRACE AND EXTENDED STAY, LLC

Current Principal Place of Business:

3330 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3330 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

2572 ROBERT TRENT JONES DR
#1230
ORLANDO, FL 32835

FEI Number: 26-3233920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAL, BERK
9744 NW 5 COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

OCAL, BERK
2572 ROBERT TRENT JONES DR
#1230
ORLANDO, FL 32835 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: BERK OCAL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCAL, BERK
Address: 9744 NW 5 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCAL, BERK
Address: 2572 ROBERT TRENT JONES DR #1230
City-St-Zip: ORLANDO, FL 32835

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: BERK OCAL

MGRM

04/30/2009

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