

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000093699

FILED
Jun 09, 2009
Secretary of State

Entity Name: COLONIAL PROPERTIES HOLDING COMPANY, LLC

Current Principal Place of Business:

76 LAGARE STREET
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 353581
PALM COAST, FL 32135

New Mailing Address:

PO BOX 152
FLAGLER BEACH, FL 32136

FEI Number: 26-3475147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, RUTH
76 LAGARE STREET
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NEWMAN, RUTH
76 LAGARE STREET
PALM COAST, FL 32137 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: RUTH NEWMAN

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLOWAY, RUTH
Address: 76 LAGARE STREET
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWMAN, RUTH
Address: P.O. BOX 152
City-St-Zip: FLAGLER BEACH, FL 32136

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: RUTH NEWMAN

MGRM

06/09/2009

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