

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000093699

**FILED**  
**Jan 21, 2010**  
**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 152  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

**FEI Number:** 26-3475147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NEWMAN, RUTH  
76 LAGARE STREET  
PALM COAST, FL 32137 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: NEWMAN, RUTH  
Address: P.O. BOX 152  
City-St-Zip: FLAGLER BEACH, FL 32136

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: RUTH NEWMAN

PRES

01/21/2010

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