

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093699

FILED
Mar 13, 2011
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 ()

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

03/13/2011

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