

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099836

FILED
Apr 20, 2009
Secretary of State

Entity Name: 601 W. COLONIAL DRIVE, LLC

Current Principal Place of Business:

622 EAST WASHINGTON STREET, STE. 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 349
CHARLOTTESVILLE, VA 22902

New Mailing Address:

FEI Number: 26-3603453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, INC.
800 NORTH MAGNOLIA AVENUE, STE. 1500
ORLANDO, FL 32803 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 () Delete
Name: BJP REAL ESTATE PARTNERSHIP, LTD.
Address: P.O. BOX 349
City-St-Zip: CHARLOTTESVILLE, VA 22902

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: AUBREY S PHILLIPS

MGRM

04/20/2009

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