

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027528

FILED
Mar 10, 2010
Secretary of State

Entity Name: COLONIAL PALMS DEERFIELD LLC

Current Principal Place of Business:

801 NE 71 ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

801 NE 71 ST
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0544252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN
7000 W PALMETTO PARK RD
402
BOCA RATON, FL 33433 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: MGR
Name: BUKOVAC, JOHN
Address: 1800 S. OCEAN DR #4305
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: ANDREW, FRIIS
Address: 801 NE 71 ST
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW FRIIS

MGM

03/10/2010

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