

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117944

FILED
Apr 26, 2010
Secretary of State

Entity Name: COLONIAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

941 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

941 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-1986708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
C/O SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: BARTON, DONALDSON K
Address: 941 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR
Name: CHALIFOUX, WAYNE D
Address: 941 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR
Name: MEADOWS, JON S
Address: 941 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR
Name: SMITH, LAWRENCE L JR.
Address: 941 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR
Name: BARTON, DONALD K SR.
Address: 941 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR
Name: CUSHMAN, LUCIUS JR.
Address: 941 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: DON BARTON JR

MGR

04/26/2010

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