

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123162

FILED
Apr 22, 2010
Secretary of State

Entity Name: COLONY OF NORTH CAROLINA, LLC

Current Principal Place of Business:

2307 PRINCESS ANNE DRIVE
GREENSBORO, NC 27408

New Principal Place of Business:

Current Mailing Address:

2307 PRINCESS ANNE DRIVE
GREENSBORO, NC 27408

New Mailing Address:

FEI Number: 56-1922819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: ROBINSON, TODD P
Address: 2307 PRINCESS ANNE DRIVE
City-St-Zip: GREENSBORO, NC 27408

Title: MGRM
Name: ROBINSON, JON E
Address: 194 MCGEE ROAD
City-St-Zip: VERSAILLES, KY 40383

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: TODD P. ROBINSON

MGRM

04/22/2010

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