2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123162

Entity Name: COLONY OF NORTH CAROLINA, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2307 PRINCESS ANNE DRIVE GREENSBORO, NC 27408

Current Mailing Address: New Mailing Address:

2307 PRINCESS ANNE DRIVE GREENSBORO, NC 27408

FEI Number: 56-1922819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 323011283 US

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 Statues.

SIGNATURE: TODD P. ROBINSON MGRM 01/04/2012