

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000055035

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** COLONIAL ONE INVESTMENTS, LLC

**Current Principal Place of Business:**

9133 NORTH BAY BLVD.  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

9133 NORTH BAY BLVD.  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

SHALHOUB, SABA L  
9133 N BAY BLV  
ORLANDO, FL 32819 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: SABA SHALHOUB

02/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHALHOUB, SABA LEO  
Address: 9133 NORTH BAY BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: MGR  
Name: REFAI, RAMI  
Address: 9133 NORTH BAY BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: S  
Name: SHALHOUB, SABA LEO  
Address: 9133 NORTH BAY BLVD.  
City-St-Zip: ORLANDO, FL 32819

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: SABA SHALHOUB

MGR

02/23/2011

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