2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055035

Entity Name: COLONIAL ONE INVESTMENTS, LLC

FILED Jan 10, 2012 Secretary of State

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

9133 NORTH BAY BLVD. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9133 NORTH BAY BLVD. ORLANDO, FL 32819

FEI Number: 27-2755955 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:

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:

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 Statues.

SIGNATURE: SABA SHALHOUB MGR 01/10/2012