

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068799

FILED
Feb 10, 2012
Secretary of State

Entity Name: COLONIAL ESTATES PLAZA LLC

Current Principal Place of Business:

6301-6319 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1930 SOUTH DIXIE HIGHWAY
C-6
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2934128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, MARK A
801 SOUTH DIXIE HIGHWAY
218
WEST PALM BEACH, FL 33401 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: MGMR
Name: FOLEY, MARK A
Address: 1930 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK FOLEY

MGM

02/10/2012

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