2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070378

Entity Name: COLONIAL FRONTAGE, LLC

FILED Jan 30, 2012 Secretary of State

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

1642 MEDICAL LANE, SUITE B C/O THE WEINER COMPANIES, INC. FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1642 MEDICAL LANE, SUITE B C/O THE WEINER COMPANIES, INC. FORT MYERS, FL 33907

FEI Number: 27-3990908 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:

FREEMAN, MARK 3350 N. KEY DRIVE #102A NORTH FORT MYERS, FL 33903 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:

Γitle: MGR

 Name:
 FREEMAN, MARK

 Address:
 3350 N. KEY DRIVE, #102A

 City-St-Zip:
 N. FORT MYERS, FL 33903

Title: MGR

Name: WEINER, KENNETH A
Address: 1642 MEDICAL LANE, SUITE B
City-St-Zip: FORT MYERS, FL 33907

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: MARK FREEMAN MGR 01/30/2012