

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091081

FILED
Jan 04, 2012
Secretary of State

Entity Name: COLONIAL GERIATRICS REALTY MANAGEMENT, LLC

Current Principal Place of Business:

6812 DEL MAR TERRACE
NAPLES, FL 34105 US

New Principal Place of Business:

1112 GOODLETTE ROAD
202
NAPLES, FL 34105 US

Current Mailing Address:

6812 DEL MAR TERRACE
NAPLES, FL 34105 US

New Mailing Address:

1112 GOODLETTE ROAD
SUITE 202
NAPLES, FL 34105 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
113 NATURE WALK PARKWAY
103
ST. AUGUSTINE, FL 32092 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: MGRM
Name: GARRY, RONALD T
Address: 1112 GOODLETTE ROAD, SUITE 202
City-St-Zip: NAPLES, FL 34105

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: RONALD GARRY

MGM

01/04/2012

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