

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101329

FILED
Apr 14, 2011
Secretary of State

Entity Name: COLTON MEADOW GP, LLC

Current Principal Place of Business:

430 S. HARTSELL AVENUE
LAKELAND, FL 33815 US

New Principal Place of Business:

430 HARTSELL AVENUE
LAKELAND, FL 33815 US

Current Mailing Address:

430 S. HARTSELL AVENUE
LAKELAND, FL 33815 US

New Mailing Address:

430 HARTSELL AVENUE
LAKELAND, FL 33815 US

FEI Number: 27-4528479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ
201 E. KENNEDY BOULEVARD
SUITE 600
TAMPA, FL 33602 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: LAKELAND-POLK HOUSING CORPORATION
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815 US

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: H. HERNANDEZ FOR LPHC

MGRM

04/14/2011

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