2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067198

Entity Name: COLONY PARTNERS, L.L.C.

FILED Mar 27, 2012 Secretary of State

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

800 N. MAGNOLIA AVENUE
SUITE 1500
SUITE 230
SUITE PARK EL 202

ORLANDO, FL 32803 WINTER PARK, FL 32789

POST OFFICE BOX 2999 WINTER PARK, FL 327902999

Current Mailing Address:

FEI Number: 45-2481331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE SUITE 1500 ORLANDO, FL 32803 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:
 ALBERTSON, DAVID S

 Address:
 POST OFFICE BOX 2999

 City-St-Zip:
 WINTER PARK, FL 327902999

Title: MGR

Name: DEMETREE, MARY L

Address: 1350 N. ORANGE AVENUE, SUITE 100

City-St-Zip: WINTER PARK, FL 32789

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: DAVID ALBERTSON MGR 03/27/2012