

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132074

Entity Name: 1200 W COLONIAL S, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8 BRINKER WAY
LOUDONVILLE, NY 12211

New Principal Place of Business:

Current Mailing Address:

8 BRINKER WAY
LOUDONVILLE, NY 12211

New Mailing Address:

FEI Number: 45-3992216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD STE 400
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD STE 400
ATTN: BRYAN JOHNSON
ORLANDO, FL 32810 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

01/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVAN, SHYE
Address: 8 BRINKER WAY
City-St-Zip: LOUDONVILLE, NY 12211

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: SHYE EVAN

MR

01/23/2012

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