

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139325

FILED
Apr 09, 2012
Secretary of State

Entity Name: COLONY POINT INVESTMENTS LLC

Current Principal Place of Business:

94 VIVANTE BLVD.
UNIT 9438
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

94 VIVANTE BLVD.
UNIT 9438
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONILLA, JORGE A
94 VIVANTE BLVD.
UNIT 9438
PUNTA GORDA, FL 33950 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: BONILLA, JORGE A
Address: 94 VIVANTE BLVD., UNIT 9438
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: MORA FRANCO, CLARA I
Address: 94 VIVANTE BLVD., UNIT 9438
City-St-Zip: PUNTA GORDA, FL 33950

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: JORGE ALBERTO BONILLA

MGRM

04/09/2012

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