

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000882

FILED
Feb 26, 2012
Secretary of State

Entity Name: COLONY LAND HOLDINGS, LLC

Current Principal Place of Business:

1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1250 SW 44TH TERR
DEERFIELD BEACH, FL 33442 UN

Current Mailing Address:

1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1250 SW 44TH TERR
DEERFIELD BEACH, FL 33442 UN

FEI Number: 45-4165287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ASHLEY S
601 S 9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

DRUM, STEVEN
1250 SW 44TH TERR
DEERFIELD BEACH, FL 33442 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: STEVEN DRUM

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: DRUM, STEVEN D
Address: 1250 SW 44TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

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: STEVEN DRUM

MGR

02/26/2012

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