

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003284

FILED  
Mar 06, 2006  
Secretary of State

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

## Current Principal Place of Business:

2201 NW 30TH PLACE, SUITE A  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2201 NW 30TH PLACE, SUITE A  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 59-3581141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES INC.  
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST  
WEST PALM BEACH, FL 33401 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: LEWIS F. CRIPPEN

03/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALNAJJAR, NADER  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: CHALEFF, LAWRENCE N  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: CLARK, SUSAN I  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: DHANANI, MEENAZ  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: LAL, SANJAY  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: SHETTY, DAYANAND  
Address: 2201 NW 30TH PLACE, SUITE A  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEENAZ DHANANI

MGR

03/06/2006

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