2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

| DOCUMENT | # | L9900 | 10 | 00 | 39 | 69 |
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1. Entity Name
COLONIAL VILLAGE APARTMENTS, LLC



Principal Place of Business

C/O FRADERICK K. MEHLMAN 875 MAMARONECK AVENUE MAMARONECK, NY 10543 Mailing Address

C/O FRADERICK K. MEHLMAN 875 MAMARONECK AVENUE MAMARONECK, NY 10543



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-4067782 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MANELLA, ROSS H ESQ ROSS H. MANELLA, P.A. 2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|---|--|--|--|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable. | (NOTE Registered Agent signalure required when reinstating) DATE | | | | |
| Fi Di | iling Fee is \$50.00 ue by May 1, 2005 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WIENER FAMILY PARTNERSHIP 875 MAMARONECK AVENUE MAMARONECK, NY 10543 | i/0 00 00194184 | | | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | | | |