

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007930

FILED
Feb 21, 2011
Secretary of State

Entity Name: COLONIAL SQUARE PROPERTIES, LLC.

Current Principal Place of Business:

124 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8229
LAKELAND, FL 338028229

New Mailing Address:

FEI Number: 59-3622038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, BRYCE J
124 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 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: MGR
Name: PHILPOT, BRYCE J
Address: 124 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

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: BRYCE J. PHILPOT

MGR

02/21/2011

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