FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90998 001 ****50.00

DOCUMENT	#	M01000001093
1. Entity Name		

ONIFORM BUSINESS REP	ON I TO	DNJ
DOCUMENT # M0100001093 1. Entity Name COLONY HOMES, LLC		
DO NOT WRITE IN THIS	S SPAC	E

2. Principal Place of Business 3. Mailing Address 10990 Wilshire Blvd. 110 Londonderry Court Suite, Apt. #, etc. Suite 136 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 7th Floor - TAX DEPT. City & State Los Angeles, CA City & State Applied For 4. FEI Number 58-1709468 Woodstock, GA Not Applicable Country USA Zip 30188 Zip 90024 Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Name Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 Hays Street Zip Code 32301 City Tallahassee 8. 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. the obligations of registered agent as its agent FEE IS \$50.00 Make Check Payable to Florida Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. CR2E083B (12/02) TITLE TITLE Manager(Assistant Secretary) Cory F. Cohen NAME NAME 10990 Wilshire Bl., 7th Flr., STREET ADDRESS STREET ADDRESS Los Angeles, CA 90024 CITY-ST-ZIP CITY-ST-ZIP TITLE TOTLÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IF TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE	: <u> </u>	70		Cory F. Cohen		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE						

(310) 231-4000