

FILED
Mar 14, 2005 08:00 AM
Secretary of State

1. Entity Name
COLONIAL GRAND, LLC



Mailing Address
C/O GOLDBERG COMPANIES, INC.
25101 CHAGRIN BLVD., SUITE 300
BEACHWOOD, OH 44122

DO NOT WRITE IN THIS SPACE



CR2E083 (10/03)

Applied For
Not Applicable

\$5.00 Additional
Fee Required

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating.

DATE _____

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GOLDBERG, LARRY
STREET ADDRESS	25101 CHAGRIN BLVD., SUITE 300
CITY-ST-ZIP	BEACHWOOD, OH 44122

TITLE	MGR
NAME	GOLDBERG, JORDAN A
STREET ADDRESS	25101 CHAGRIN BLVD., SUITE 300
CITY-ST- ZIP	BEACHWOOD, OH 44122

TITLE	MGR
NAME	BELL, ERIC
STREET ADDRESS	25101 CHAGRIN BLVD., SUITE 300
CITY-ST-ZIP	BEACHWOOD, OH 44122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

U00000263669
03/14/05-80104-016 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: X

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

Date _____

Daytime Phone # _____