

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003596

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: COLONIAL CONSTRUCTION SERVICES LLC

**Current Principal Place of Business:**

2101 SIXTH AVE. NORTH, STE. 750  
BIRMINGHAM, AL 35202

**New Principal Place of Business:**

**Current Mailing Address:**

2101 SIXTH AVE. NORTH, STE. 750  
BIRMINGHAM, AL 35202

**New Mailing Address:**

FEI Number: 27-0114215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: BAILEY, CARL F  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: MGR ( ) Delete  
Name: GORRIE, M. MILLER  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: MGR ( ) Delete  
Name: JOHNSON, WILLIAM M  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: MGR (X) Delete  
Name: LOWDER, JAMES K  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: MGR (X) Delete  
Name: LOWDER, THOMAS H  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: MGR (X) Delete  
Name: RIGRISH, JOHN P  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLONIAL PROPERTIES SERVICES, INC.  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: D (X) Change ( ) Addition  
Name: LOWDER, THOMAS  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

Title: S (X) Change ( ) Addition  
Name: RIGRISH, JOHN  
Address: 2101 SIXTH AVE. NORTH, STE. 750  
City-St-Zip: BIRMINGHAM, AL 35202

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 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: JOHN P. RIGRISH

MGR

04/30/2009

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