2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003596

Entity Name: COLONIAL CONSTRUCTION SERVICES LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0114215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: COLONIAL PROPERTIES SERVICES, INC. Address: 2101 SIXTH AVE. NORTH, STE. 750

City-St-Zip: BIRMINGHAM, AL 35202

Title: D

Name: LOWDER, THOMAS

Address: 2101 SIXTH AVE. NORTH, STE. 750

City-St-Zip: BIRMINGHAM, AL 35202

Title: S

Name: RIGRISH, JOHN

Address: 2101 SIXTH AVE. NORTH, STE. 750

City-St-Zip: BIRMINGHAM, AL 35202

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 Statues.

SIGNATURE: JOHN P. RIGRISH SECR 03/30/2010