2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000646

Entity Name: COLONIAL LLC

FILED Jan 25, 2006 Secretary of State

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

6630 E. 56TH ST.

INDIANAPOLIS, IN 462261799

Current Mailing Address: New Mailing Address:

6630 E. 56TH ST.

INDIANAPOLIS, IN 462261799

FEI Number: 80-0090772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESTHER WEBER ADAMS 3020 LAKE SHORE DR ORLANDO, FL 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: ROSEMARY ADAMS HUFFM AN Name:

 Name:
 ROSEMARY ADAMS HUFFM, AN
 Name:

 Address:
 6630 E. 56TH ST
 Address:

 City-St-Zip:
 INDIANAPOLIS, IN 26226
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSEMARY ADAMS HUFFMAN MGR 01/25/2006