

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000646

Entity Name: COLONIAL LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

6630 E. 56TH ST.
INDIANAPOLIS, IN 462261799

New Principal Place of Business:

Current Mailing Address:

6630 E. 56TH ST.
INDIANAPOLIS, IN 462261799

New Mailing Address:

FEI Number: 80-0090772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTHER WEBER ADAMS
3020 LAKE SHORE DR
ORLANDO, FL 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
Name: ROSEMARY ADAMS HUFFMAN
Address: 6630 E. 56TH ST
City-St-Zip: INDIANAPOLIS, IN 26226

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 Statutes.

SIGNATURE: ROSEMARY ADAMS HUFFMAN

MGR

01/19/2010

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