

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000646

Entity Name: COLONIAL LLC

FILED
Feb 15, 2011
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:

ESTHER WEBER ADAMS
3020 LAKE SHORE DR
ORLANDO, FL 32803 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:

02/15/2011

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 46226 US

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

02/15/2011

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