

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006505

FILED
Jul 07, 2008
Secretary of State

Entity Name: COLONNADE HERITAGE AT DEERWOOD LLC

Current Principal Place of Business:

10901 BURNT ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

380 LEXINGTON AVENUE
SUITE 710
NEW YORK, NY 10168 US

Current Mailing Address:

10901 BURNT ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

380 LEXINGTON AVENUE
SUITE 710
NEW YORK, NY 10168 US

FEI Number: 20-5923839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: COLONNADE MEZZ MANAG, EMENT, LLC
Address: C/O 380 LEXINGTON AVENUE, SUITE 710
City-St-Zip: NEW YORK, NY 10168

ADDITIONS/CHANGES:

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: JOSEPH SAMBUCCO

MGRM

07/07/2008

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