

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001070

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** THE COLONY GROUP OF NAPLES, LLC

**Current Principal Place of Business:**

TWO ATLANTIC AVENUE  
BOSTON, MA 02110

**New Principal Place of Business:**

**Current Mailing Address:**

TWO ATLANTIC AVENUE  
BOSTON, MA 02110

**New Mailing Address:**

**FEI Number:** 20-5964162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, F EDWARD  
821 5TH AVE SOUTH  
SUITE 201  
NAPLES, FL 34102 US

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

JOHNSON, F EDWARD  
2425 TAMiami TRAIL NORTH  
SUITE 211  
NAPLES, FL 34103 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:

04/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAMILTON, KIRBY A  
Address: TWO ATLANTIC AVE  
City-St-Zip: BOSTON, MA 02110

Title: MGR  
Name: SADLER, STEPHEN T  
Address: TWO ATLANTIC AVE  
City-St-Zip: BOSTON, MA 02110

Title: MGR  
Name: NATHANSON, MICHAEL J  
Address: TWO ATLANTIC AVE  
City-St-Zip: BOSTON, MA 02110

Title: MGR  
Name: WILSON, GEORGE A  
Address: 2425 TAMiami TRAIL NORTH, SUITE 211  
City-St-Zip: NAPLES, FL 34103

Title: MGR  
Name: JOHNSON, F EDWARD  
Address: 2425 TAMiami TRAIL NORTH, SUITE 211  
City-St-Zip: NAPLES, FL 34103

Title: MGR  
Name: MORRISON, DAVID N  
Address: 2425 TAMiami TRAIL NORTH, SUITE 211  
City-St-Zip: NAPLES, FL 34103

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: MICHAEL J. NATHANSON

MGR

04/06/2011

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