

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002620

Entity Name: COLONIAL REALTY, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2000 INTERSTATE PARK DRIVE, SUITE 400
MONTGOMERY, AL 36109

New Principal Place of Business:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

Current Mailing Address:

2000 INTERSTATE PARK DRIVE, SUITE 400
MONTGOMERY, AL 36109

New Mailing Address:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

FEI Number: 20-8863142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DOROUGH, JOHN W
Address: 2000 INTERSTATE PARK DRIVE, SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: MGR () Delete
Name: TUCKER, BRYAN K
Address: 2000 INTERSTATE PARK DRIVE, SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: MGR () Delete
Name: MCLEOD, P.L. JR.
Address: 2000 INTERSTATE PARK DRIVE, SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOROUGH, JOHN W
Address: 5251 HAMPSTEAD HIGH ST UNIT 202
City-St-Zip: MONTGOMERY, AL 36116

Title: MGR (X) Change () Addition
Name: TUCKER, BRYAN K
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: MGR (X) Change () Addition
Name: MCLEOD, P L JR.
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

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: BRYAN K. TUCKER

MGR

04/27/2009

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