2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004218

Entity Name: COLONY HOMES, LLC

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 ROCK CREEK PKWAY FAIRHOPE, AL 36532

Current Mailing Address: New Mailing Address:

200 ROCK CREEK PKWAY FAIRHOPE, AL 36532

FEI Number: 41-2235602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUCK, FRED 2408 ACADEMY DRIVE PENSACOLA, FL 32514 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARNER, PHILLIP

 Address:
 200 ROCK CREEK PKWAY

 City-St-Zip:
 FAIRHOPE, AL 36532

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 Statues.

SIGNATURE: PHILLIP GARNER MR 07/06/2011