

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108691

FILED  
May 12, 2009  
Secretary of State

Entity Name: 1665 COLONIAL AVENUE, LLC

**Current Principal Place of Business:**

1665 COLONIAL AVENUE, LLC  
FORT MYERS, FL 33919

**New Principal Place of Business:**

1665 COLONIAL AVENUE, LLC  
FORT MYERS, FL 33907

**Current Mailing Address:**

1665 COLONIAL AVENUE, LLC  
FORT MYERS, FL 33919

**New Mailing Address:**

1665 COLONIAL AVENUE, LLC  
FORT MYERS, FL 33907

FEI Number: 20-5866756      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:**

EASTERBROOK, JEFF  
1665 COLONIAL BLVD  
FORT MYERS, FL 33907      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: MGRM      ( ) Delete  
Name: EASTERBROOK, JEFF  
Address: 5245 CEDARBEND DRIVE, #1  
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM      ( ) Delete  
Name: HODGE, BRAD  
Address: PO BOX 12  
City-St-Zip: TERRA CEIA, FL 34250

Title: MGRM      ( ) Delete  
Name: HERITAGE HOLDING OF TAMPA BAY CORP.  
Address: 2552 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY EASTERBROOK

MGRM

05/12/2009

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