

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108691

FILED
Jan 06, 2010
Secretary of State

Entity Name: 1665 COLONIAL AVENUE, LLC

Current Principal Place of Business:

1665 COLONIAL AVENUE, LLC
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1665 COLONIAL AVENUE, LLC
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-5866756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: EASTERBROOK, JEFF
Address: 5245 CEDARBEND DRIVE, #1
City-St-Zip: FORT MYERS, FL 33919

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

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

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: JEFF EASTERBROOK

MR.

01/06/2010

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