2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111555

Address:

City-St-Zip:

91 BEACON MILL LANE

PALM COAST, FL 32137

Entity Name: VILLAS OF PALM RIVER, LLC

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7628 NORTH 56TH STREET #18 TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 392 JEFFERSON AVE GLENCOE, IL 60022 FEI Number: 20-3804799 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: Name and Address of New Registered Agent: MCCLENDON, PATRICIA VEKSLER, ALEKSEY 7628 NORTH 56TH STREET 392 JEFFÉRSON AVE GLENCOE, FL 60022 US # 18 TAMPA, FL 33617 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: ALEKSEY VEKSLER 05/01/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VEKSLER, ALEKSEY Name: Name: Address: 392 JEFFERSON AVE Address: City-St-Zip: GLENCOE, FL 07670 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: VEKSLER, ROMAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEKSEY VEKSLER P 05/01/2006