2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001736

Entity Name: LIVE OAK VILLAS, LTD.

FILED Mar 09, 2005 Secretary of State

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

9400 SOUTH DADELAND BLVD., SUITE 100 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 SOUTH DADELAND BLVD., SUITE 100 MIAMI, FL 33156

FEI Number: 65-1062456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, GARY J C/O SHUTTS & BOWEN, LLP 201 S BISCAYNE BLVD, STE 1500 MIAMI, FL 33131 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

Capital Contributions as Shown on record: 7,295,173.00

Amount of Capital Contributions in Florida to date: 7,295,173.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000017799 Name: PHG - VILLAS, LLC

Address: 9400 SOUTH DADELAND BLVD., SUITE 100 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

Document #: A0000001736
Name: LIVE OAK VILLAS, LLC

 Address:
 19308 S.W. 380 STREET
 Address:

 City-St-Zip:
 FLORIDA CITY, FL 33034
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GARY J COHEN RA 03/09/2005