## 2006 LIMITED LIABILITY COMPANY

## ANNUAL REPORT FILED . . **DOCUMENT # L00000004428** May 11, 2006 08:00 Al Secretary of State 1. Entity Name CHERRY POINT VILLAS, L.L.C. Principal Place of Business Mailing Address PO BOX 552290 PO BOX 552290 DAVIE, FL 33355 US DAVIE, FL 33355 04202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004431 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULLER, STEVEN E DO NOT WRITE FULLER, WITCHER & COMPANY, P.A. 2953 W CYPRESS CREEK RD STE 200 IN THIS SPACE FORT LAUDERDALE, FL 33309-1765 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TILE JONES, PAUL NAME PO BOX 552290 STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33355 -1400000564024 MGR 05/20/06-80041-005 50.00 JONES, SHIRLEY NAME STREET ADDRESS PO BOX 552290 DAVIE, FL 33355 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: x

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE