2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003989

Entity Name: PARK VILLAGE INVESTORS, LLC

FILED Apr 19, 2006 Secretary of State

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

506 MANCHESTER EXPRESSWAY, STE. B-5 COLUMBUS, GA 31904

Current Mailing Address: New Mailing Address:

506 MANCHESTER EXPRESSWAY, STE. B-5 COLUMBUS, GA 31904

FEI Number: 58-2641181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WHITE, JOHN F Name: COST, KENT

Address: 830 UNION ST STE 200 Address: 506 MANCHESTER EXPRESSWAY B-5 City-St-Zip: NEW ORLEANS, LA 70112 City-St-Zip: COLUMBUS, GA 31904

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: KENT COST MGR 04/19/2006