2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 09, 2005 08:00 AM DOCUMENT # L01000011243 **Secretary of State** 1. Entity Name VILLAGE WALK SOUTH OF VERO BEACH, LLC Principal Place of Business Mailing Address 233 W. PARK AVE. 233 W. PARK AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734452 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNCAN, BRUCE G DO NOT WRITE 308 EAST FIFTH AVE. MOUNT DORA, FL 32757 IN THIS SPACE 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE ____U00000222512 02/10/05-80004-006 50.00 .. KENNEDY, RAY NAME STREET ADDRESS 1068 MCKEAN CIR WINTER PARK, FL 32789 CITY-ST-ZIP MGR TITLE BENHAM, BEN O TRUSTEE NAME STREET ADDRESS 2003 VIA TUSCANNY RD. CITY-SY-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED