

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013674

Entity Name: LAKE VILLA, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 3000
ORLANDO, FL 328023000

New Mailing Address:

1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

FEI Number: 59-3743153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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:

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHUFFIELD, W. CHARLES
Address: 315 EAST ROBINSON STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUFFIELD, W. CHARLES
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

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 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: W. CHARLES SHUFFIELD

MGRM

02/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date