2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015800

Entity Name: PARK VILLAGE NEW ORLEANS, LLC

Apr 22, 2005 Secretary of State

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

830 UNION ST., STE 200 506 MANCHESTER EXPRESSWAY NEW ORLEANS, LA 70112

B-5

COLUMBUS, GA 31904

Current Mailing Address: New Mailing Address:

830 UNION ST., STE 200 NEW ORLEANS, LA 70112 506 MANCHESTER EXPRESSWAY

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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete

Title: (X) Change () Addition LAKE CHARLES NAVAL S, TORES CO., INC . LAKE CHARLES NAVAL S, TORES CO., INC . Name: Name:

Address: 830 UNION ST., STE 200 Address: 506 MANCHESTER EXPRESSWAY B-5

City-St-Zip: NEW ORLEANS, LA 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 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: RONNIE CULBRETH 04/22/2005