

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017161

FILED
Apr 07, 2004
Secretary of State

Entity Name: LAKE DAVIS VILLAS, L.L.C.

Current Principal Place of Business:

431 E. CENTRAL BLVD., SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

115 E. MARKS STREET
ORLANDO, FL 32803

Current Mailing Address:

1770 FAIRVIEW SHORES DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 37-1461840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, MICHAEL K
431 E. CENTRAL BLVD., SUITE C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HALPIN, MICHAEL K
115 E. MARKS STREET
ORLANDO, FL 32803 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: MICHAEL K. HALPIN

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALPIN, MICHAEL K
Address: 431 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALPIN, MICHAEL K
Address: 115 E. MARKS ST.
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL HALPIN

MGR

04/07/2004

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