2005 LIMITED LIABILITY COMPANY

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000012702** 04-28-2005 90048 001 ***850.00 1. Entity Name WESTPORT VILLAGES, LLC Principal Place of Business Mailing Address 3000200 2359 BEVILLE ROAD 2359 BEVILLE ROAD DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business 3. Mailing Address 2379 Beville Road 2379 Beville Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Daytona Beach, Florida Daytona Beach, Florida 57-0427226 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32119 32119 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CYNTHIA C Street Address (P.O. Box Number is Not Acceptable) 2379 Beville Road 2359 BEVILLE ROAD DAYTONA BEACH, FL 32119 Zip Code City FL 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 Filling Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ■ Addition MONTGOMERY LAND COMPANY NAME NAME STREET ADDRESS STREET ADDRESS 13400 SUTTON PARK DRIVE SOUTH SUITE 1402 CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP Change TITLE MGRM Delete ☐ Addition MHK OF VOLUSIA COUNTY, INC. NAME NAME 2379 Beville Road STREET ADDRESS 2359 BEVILLE ROAD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Inc., its Managing Member MHK of Volusia County.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

Cynthia C. Jones, President

FILED

386-788-0820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

□ Delete

Daytime Phone #

☐ Change

☐ Addition