

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024608

FILED
Apr 03, 2008
Secretary of State

Entity Name: FLORIDA VILLAGE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

39610 HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

3233 SE 110TH STREET
OCALA, FL 34480 US

Current Mailing Address:

1331 ARAPAHOE AVENUE
BOULDER, CO 80302 US

New Mailing Address:

FEI Number: 46-0504849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGE OF LA CASA DEL SOL MANAGEMENT CORP
39610 HWY 27
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: VILLAGE OF LA CASA D, EL SOL MANAGEM E NT CORP
Address: 39610 HWY 27
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEWIS B JONES

MGRM

04/03/2008

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