

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024608

FILED
Mar 09, 2009
Secretary of State

Entity Name: FLORIDA VILLAGE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3233 SE 110TH STREET
OCALA, FL 34480 US

New Principal Place of Business:

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:

JONES, LEWIS B MGR
3233 SE 110TH STREET
OCALA, FL 34480 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: LEWIS B JONES

03/09/2009

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: MGR (X) Change () Addition
Name: JONES, LEWIS B
Address: 3233 SE 110TH STREET
City-St-Zip: OCALA, FL 34480

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

MGR

03/09/2009

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