2006 LIMITED LIABILITY COMPANY

Mar 22, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000025002** 03-22-2006 90288 008 ****50.00 1. Entity Name VILLAGE DRIVE PROPERTIES, LLC Principal Place of Business Mailing Address 20018743 7000 SPYGLASS COURT, SUITE 200 7000 SPYGLASS COURT, SUITE 200 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 06-1650714 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANCILIA, JOHN R ESQ. Street Address (P.O. Box Number is Not Acceptable) GRAY HARRIS & ROBINSON, P.A. 1800 WEST HIBISCUS BLVD., STE 138 MELBOURNE, FL 32901 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES Change TITLE PS ☐ Addition Delete TITI F mer mateos, yolandam. 7 7000 spyglass Ct Ste 200 melbourne, FL 32940 NAME MATEOS, YOLANDA M NAME STREET ADDRESS 7000 SPYGLASS CT STE 200 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TORRES, CARLOS M NAME 7000 SPYGLASS CT, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-7IP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

Yolanda Mantecon-Uateos, MO.

254-8400

Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

teos

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

CITY-ST-ZIP

SIGNATURE:

FILED