2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L02000028772 1. Entity Name AUDÚBON VILLAS LLC Principal Place of Business Mailing Address 13907 CARROLLWOOD VILLAGE RUN 13907 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 TAMPA, FL 33618 CR2E083 (10/03) 04182005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 16-1638940 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRBANKS, GARY DO NOT WRITE 13907 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618 ___ IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agént signatine required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. III F U00000318392 NAME RAPPAPORT, ALEXANDER G '20/05-80057-008 50**.00** 13907 CARROUWOOD VILLAGE RUN STREET ADDRESS CITY ST-ZIP TAMPA, FL 33618 HILLE NAME STREET ADDRESS CHY-SI-ZIP गगर NAME STREET ADDRESS DO NOT WRITE City \$1 ZiP IN THIS SPACE HILL NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST ZIE 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 808 Florida Statutes.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AN

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