

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000632

FILED
Jan 26, 2004
Secretary of State

Entity Name: THE VILLAS AT GREEN GATE, LLC

Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

28114 COUNTY ROAD 561
TAVARES, FL 32778

Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

New Mailing Address:

28114 COUNTY ROAD 561
TAVARES, FL 32778

FEI Number: 65-1170364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B
700 SOUTH FEDERAL HIGHWAY STE. 200
BOCA RATON, FL 33432

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/MEMBERS:

Title: MGR () Delete
Name: BROCKIE, SCOTT R
Address: 28114 COUNTY ROAD 561
City-St-Zip: TAVARES, FL 32778

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 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 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: SCOTT BROCKIE

MGR

01/26/2004

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