2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM Secretary of State **DOCUMENT # L03000006067** 1. Entity Name VILLAGE LAND CO., L.L.C. Mailing Address Principal Place of Business 17 SOUTH OSCEOLA AVE., SUITE 200 17 SOUTH OSCEOLA AVE., SUITE 200 ORLANDO, FL 32801 ORLANDO, FL 32801 DO NOT WRITE IN THIS SPACE 01182008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 34-1974787 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAFFA, FREDERICK A 17 SOUTH OSCEOLA AVE., SUITE 200 IN THIS SPACE ORLANDO, FL 32801 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000799880 After May 1, 2008 Fee will be \$538.75 01/30/08-80088-001 138.75 MANAGING MEMBERS/MANAGERS 9. TITLE RAFFA, FREDERICK A NAME STREET ADDRESS **45 EASTWIND LANE** CITY-ST-7IP MAITLAND, FL 32751 VΡ TITLE MILLER, THOMAS A STREET ADDRESS 211 STIRLING AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE