Mar 04, 2005 8:00 am Secretary of State **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT** 03-04-2005 90019 004 ****55.00 **DOCUMENT # L03000011974** VILLAGE RESIDENCES, LLC Principal Place of Business Mailing Address 20018303 209 TOWN CENTER BLVD. 209 TOWN CENTER BLVD. DAVENPORT, FL 33896 DAVENPORT, FL 33896 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 30-0168897 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Ø Fee Required - = -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLING, HEIDI J 209 TOWN CENTER BLVD Street Address (P.O. Box Number is Not Acceptable) DAVENPORT, FL 33896 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARLING, HEIDI J NAME 209 TOWN CENTER BLVD STREET ADDRESS STREET ADDRESS DAVENPORT, FL 33896 CITY - ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition CARR, JAMES S NAME NAME STREET ADDRESS 11 DAVE LANE STREET ADDRESS CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Addition NAME DRAKE, DANA NAME STREET ADDRESS 417 OVERLAND DR STREET ADORESS BRANDON, FL 33511 CITY-ST-789 CITY-ST-ZIP TITLE Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 608, Florida Statutes.

SIGNATURE: \ OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/1/05

863-424.5536

FILED