2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Sep 02, 2005 08:00 AM Secretary of State DOCUMENT # L03000021017 VILLAGE SHOPPES OF LHP, LLC Mailing Address Principal Place of Business 3951 NORTH FEDERAL HWY. 3951 NORTH FEDERAL HWY. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 05032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL P. RUDD AND ASSOCIATES, P.A. DO NOT WRITE 150 WEST FLAGLER STREET, STE. 1450 MIAMI, FL 33130 IN THIS SPACE 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, Signature, typed or printed ha (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE BASRASSO, JEAN E NAME U00000377620 STREET ADDRESS 3957 NORTH FEDERAL HWY 09/07/05-8000i-014 50.00 POMPANO BEACH, FL 33004 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trostee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED