

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022728

Entity Name: VILLAS AT TIVOLI WOODS, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

242 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

242 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 36-4534309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, WILLIAM S JR
242 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

OROSZ, WILLIAM S JR
235 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

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: W. S. OROSZ, JR.

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OROSZ, WILLIAM S JR.
Address: 242 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: CAMBRIDGE DEVELOPMEN, T, INC.
Address: 242 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OROSZ, WILLIAM S JR.
Address: 235 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: CAMBRIDGE DEVELOPMEN, T, INC.
Address: 235 N. WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: W. S. OROSZ, JR.

MGR

03/23/2005

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