2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024832

Entity Name: VILLAS AT OAK HAMMOCK LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E. HALLANDALE BEACH BOULEVARD SUITE 708

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BEACH BOULEVARD SUITE 708 HALLANDALE BEACH, FL 33009 US

FEI Number: 56-2375559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILIAN SREDNI, P.A.
20900 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US
LILIAN SREDNI, P.A.
1380 NE MIAMI GARDENS DRIVE
SUITE 246
NORTH MIAMI BEACH, FL 33179 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: LILIAN SREDNI 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MG HOMES LC,
 Name:

 Address:
 1920 E. HALLANDALE BEACH BOULEVARD #708
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009 US
 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: MOISES GORIN MGRM 04/29/2004