2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024759

Entity Name: PROMISED VILLAGES, LLC

FILED Apr 28, 2006 Secretary of State

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

1503 SW FIRST AVE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1503 SW FIRST AVE OCALA, FL 34474

FEI Number: 42-1624505 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:

PARKER, MELISSA H
1503 S.W. 1ST AVENUE
0CALA, FL 34474 US

KIM, LANCE Y
1503 S.W. 1ST AVENUE
0CALA, FL 34474 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: LANCE Y KIM 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KIM, LANCE Y
 Name:

 Address:
 1503 SW 1ST AVE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LANCE Y KIM MGR 04/28/2006