

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# L04000034152

Entity Name: COLLEGE PARK VILLAGE AT FAIRVIEW, LLC

Current Principal Place of Business:

3409 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

900 FOX VALLEY DRIVE
SUITE 104
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1116345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: JAMES J. FLICK 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHOURY, ROBERT J
Address: 900 FOX VALLEY DRIVE, SUITE 104
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CICCARELLO, SALVATORE II
Address: 534 TIMBERWOLF TRAIL
City-St-Zip: APOPKA, FL 32712 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WRIGHTON, SHAMEEN N
Address: 900 FOX VALLEY DRIVE, SUITE 104
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. KHOURY MGR 04/08/2009

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