

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036924

FILED
Feb 15, 2005
Secretary of State

Entity Name: VILLAGE GREEN OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

2125 SW VENUS ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1469 SE VILLAGE GRN DR
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2125 SW VENUS ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1469 SE VILLAGE GRN DR
PORT ST. LUCIE, FL 34952

FEI Number: 20-1173198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFIN, KATHERINE J
2125 SW VENUS ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

JAFFIN, KATHERINE J
1469 SE VILLAGE GRN DR
PORT ST. LUCIE, FL 34952 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: KATHERINE JAFFIN

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAFFIN, KATHERINE J
Address: 2125 SW VENUS ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: REHG, CHARLES M
Address: 575 COMMERCE PARK DRIVE
City-St-Zip: MERIETTA, GA 30060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFFIN, KATHERINE J
Address: 1469 SE VILLAGE GRN DR
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
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: KATHERINE JAFFIN

MG

02/15/2005

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