2005 LIMITED LIABILITY COMPANY

Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000041891 03-21-2005 90533 046 ****50.00 VILLA DEL LAGO OF FLORIDA, LLC 20043000Principal Place of Business Mailing Address 2020 WEST PENSACOLA STREET, SUITE 27 2020 WEST PENSACOLA STREET, SUITE 27 TALLAHASSEE, FL 32304 TALLAHASSEE, FC 32304 Po Box 2. Principal Place of Business 2535 Suite, Apt. #, etc. Suite, Apt. #, etc 02032005 CR2E083 (10/03) 4. FEI Number 41 - 2073458 City & State City & State Applied For F (allahassee Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32316 Ü 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDSEY, WM. SCOTT 1407 PIEDMONT DRIVE EAST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32308 Zip Code 8. The above named entity submits this stateme urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name (NOTE: Registered Agent signature required when reinstating) nd title it applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE TITI E ☐ Delete ☐ Change ☐ Addition LEONI, STEVEN M NAME NAME 2020 WEST PENSACOLA STREET, SUITE 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition RUDNICK, JAMES M NAME NAME 226 NORTH DUVAL STREET STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 any that mylsignature 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: / V

03-15-05

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