2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044359

Entity Name: VILLAGE HOME RENTALS LLC

FILED Apr 17, 2009 Secretary of State

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

1402 WEST SCHWARTZ BLVD 1402 WEST SCHWARTZ BLVD LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1402 WEST SCHWARTZ BLVD 1402 WEST SCHWARTZ BLVD LADY LAKE, FL 32159 LADY LAKE, FL 32159

FEI Number: 20-1273838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE MILLHORN LAW FIRM 13710 US HWY 441 SUITE 100 LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete AREL, THERESA L Name: Name:

AREL, THERESA L

Address: 1402 WEST SCHWARTZ BVLD Address: 1402 WEST SCHWARTZ BVLD City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 61

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: THERESA AREL 04/17/2009