

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000046439

FILED
Jul 14, 2005
Secretary of State

Entity Name: ACADEMY VILLAGE,PHASE II, LLC

Current Principal Place of Business:

C/O SABA & KING, LLP
16554 CROSSINGS BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

C/O SABA & KING, LLP
16554 CROSSINGS BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-1279072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD K M
2033 MAIN STREET STE. 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET STE, 303
SARASOTA, FL 34237 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: CLIFFORD M. KING

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAGAN, ISADORE
Address: 16554 CROSSINGS BLVD., STE 4
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACADEMY PARTNERS, A, FLORIDA GENERA L PARTNE
Address: 16554 CROSSINGS BLVD., STE 4
City-St-Zip: CLERMONT, FL 34711

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: MAX ZENTNER

MGRM

07/14/2005

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