

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051147

FILED
Jan 11, 2006
Secretary of State

Entity Name: CHATHAM PARK VILLAS, LLC

Current Principal Place of Business:

2711 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2711 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-1561612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HUNTER, MICHAEL
2711 CHATHAM CIRCLE
KISSIMMEE, FL 34746 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: MICHAEL HUNTER

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERBERT, LINDA
Address: 2711 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: HERBERT, VICTORIA
Address: 2711 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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

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 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: MICHAEL HUNTER

RA

01/11/2006

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