

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069177

FILED
Jun 13, 2005
Secretary of State

Entity Name: PLANET FIVE AT THE VILLAGES, LLC

Current Principal Place of Business:

7311 RAMOTH DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

Current Mailing Address:

7311 RAMOTH DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

FEI Number: 20-1673533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, J. RILEY
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 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:

Title: MGRM () Delete
Name: CHEST NUT HILL DEVEL, OPMENT, LLC
Address: 15105 N.W. 94TH AVENUE
City-St-Zip: ALACHUA, FL 32615

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: CARL SHERMAN

MGRM

06/13/2005

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