

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072364

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE VILLAGES ON GLADIOLUS, LLC

Current Principal Place of Business:

6325 PRESIDENTIAL COURT, STE. 3
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6325 PRESIDENTIAL COURT, STE. 3
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-1709194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RICHARD
6325 PRESIDENTIAL COURT, STE. 3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FORRESTER HART & BELISLE, PL
1429 COLONIAL BLVD.
201
FORT MYERS, FL 33907 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: ERIC BELISLE

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BYRD, RICHARD E
Address: 6325 PRESIDENTIAL COURT, SUITE 3
City-St-Zip: FT. MYERS, FL 33919

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: RICHARD E. BYRD

MGMR

03/31/2005

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