

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072364

FILED
Apr 29, 2006
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:

9681 GLADIOLUS DR.
211
FORT MYERS, FL 33908

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:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRD, RICHARD E
Address: 9681 GLADIOLUD DR.
City-St-Zip: FT. MYERS, FL 33908

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: RICHARD E. BYRD

MGRM

04/29/2006

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