2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

AND TYPED OR PRINTED NAME

May 01, 2007 8:00 am Secretary of State **DOCUMENT # L04000080448** 05-01-2007 90325 043 ****50.00 D.D. OF VILLAGE GREEN, LLC DUU4/U34 Principal Place of Business Mailing Address 2550 SE WILLOUGHBY BLVD. 2550 SE WILLOUGHBY BLVD. STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 41-2156873 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOGE, HOWARD E JR, ESQ Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCEOLA STREET STUART, FL 34994 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Detete Change Addition MATAKAETIS, MICHAEL NAME NAME STREET ADDRESS 4900 N SPINNAKER PNT P STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change Addition LASKARIS, SPIRO NAME NAME STREET ADDRESS 5070 SCHOONER OAKS WAY STREET ADDRESS CITY-ST-7:P STUART, FL 34997 CITY-ST-7IP MGRM ☐ Delete ☐ Change TITLE TITLE ☐ Addition HOLMES, SCOTT PO BOX 2504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34958 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-7IP TITLE Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITL F TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the earne 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 ampowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZE

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