2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086794

Entity Name: BARTOW VILLAGE NS, LLC

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2621 WINDSORGATE LANE BARTOW VILLAGE NS.LLC ORLANDO, FL 32828

1475 US,HWY 17 BARTOW, FL 32828

Current Mailing Address: New Mailing Address:

2621 WINDSORGATE LANE 2621 WINDSORGATE LANE ORLANDO, FL 33830 ORLANDO, FL 32828

FEI Number: 61-1482413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE STEPHEN, M SUID, NORAH MGRM 2621 WINSORGATE LN 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 ORLANDO, FL 32828 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: NORAH SUID 02/07/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

SUID, NORAH Name: Name: Address: Address: 2621 WINSORGATE LN City-St-Zip: City-St-Zip: ORLANDO, FL 32828

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: NORAH SUID **MGRM** 02/07/2005