

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088003

Entity Name: GREEN CAY VILLAGE, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

ONE PARK PLACE
621 NW 53RD SUITE 255
BOCA RATON, FL 33487

New Principal Place of Business:

ONE PARK PLACE
621 NW 53RD SUITE 320
BOCA RATON, FL 33487

Current Mailing Address:

ONE PARK PLACE
621 NW 53RD SUITE 255
BOCA RATON, FL 33487

New Mailing Address:

130 ISLAND DRIVE
OCEAN RIDGE, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORAY, GERALD A
ONE PARK PLACE
621 NW 53RD SUITE 255
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GORAY, GERALD A
ONE PARK PLACE
621 NW 53RD SUITE 320
BOCA RATON, FL 33487 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:

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORAY COMMUNITIES, I, NC
Address: 621 NW 53ST, SUITE 255
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORAY COMMUNITIES, I, NC
Address: 621 NW 53ST, SUITE 320
City-St-Zip: BOCA RATON, FL 33487

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: GERALD A. GORAY

PRES

04/23/2006

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