

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090385

FILED
Feb 23, 2005
Secretary of State

Entity Name: THE VILLAGES OF OCEAN SHORES LLC

Current Principal Place of Business:

102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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/MEMBERS:

Title: MGR () Delete
Name: PARISER, PAUL S
Address: P.O. BOX 160278
City-St-Zip: BIG SKY, MT 59716 US

Title: MGRM () Delete
Name: REID, LUCIE S
Address: P.O. BOX 160278
City-St-Zip: BIG SKY, MT 59716 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARISER, PAUL S PRES
Address: P.O. BOX 160278
City-St-Zip: BIG SKY, MT 59716 US

Title: MGRM (X) Change () Addition
Name: REID, LUCIE S VPST
Address: P.O. BOX 160278
City-St-Zip: BIG SKY, MT 59716 US

Title: MGRM () Change (X) Addition
Name: BENJAMIN, PARISER S VPCONST
Address: P.O. BOX 160278
City-St-Zip: BIG SKY, MT 59716 US

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: BENJAMIN S. PARISER

MGRM

02/23/2005

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