2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000002113

Entity Name: HMVM PROPERTIES - LADY LAKE, LLC

FILED Mar 28, 2007 Secretary of State

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

1501 U.S. HIGHWAY 441 N., #1002 THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1501 U.S. HIGHWAY 441 N., #1002 THE VILLAGES, FL 32159

FEI Number: 20-2354669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDY, JAMES M

1501 U.S. HIGHWAY 441 N., #1002

THE VILLAGES, FL 32159 US

SKATES, JEFFREY P

1028 LAKE SUMTER LANDING

THE VILLAGES, FL 32162 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: JEFFREY P. SKATES 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARDY, JAMES M
 Name:
 MADONNA, DINO

 Address:
 1501 US HWY 441 N SUITE 100L
 Address:
 1501 US HWY 441 N SUITE 100L

Address: 1501 OS HWY 441 N SUITE 100L Address: 1501 OS HWY 441 N SUITE 100L City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: THE VILLAGES, FL 32159

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: DINO MADONNA MGRM 03/28/2007