2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2007 8:00 am **Secretary of State** DOCUMENT #L05000055300 01-17-2007 90007 047 ****50.00 VILLAGE AT YBOR CITY, LLC Mailing Address Principal Place of Business 12638 US HWY 415 12638 US HWY 415 GIBSONTON, FL 33534 GIBSONTON, FL 33534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 903 SYMPHONY BEACH LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FELNumber POLLO BEACK 20-2948861 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN A. ROCCA LAMBERT, JASON Street Address (P.O. Box Number is Not Acceptable) 12638 US HWY 415 GIBSONTON, FL 33534 903 SYMPHONY BEACH LANE 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 (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. MGR MGR TITLE TITLE MGK GREIF, NORMAN 16 HARBOR HILL DRIVE LLOYD HARBOR, N.Y. LAMBERT, JASON NAME NAME STREET ADDRESS 12638 US HWY 415 STREET ADDRESS CITY-ST-7IP GIBSONTON, FL 33534 CITY-ST-7IP MGR ☐ Addition TITLE ☐ Delete TITLE HUTCHINSON, ARNOLD NAME NAME STREET ADDRESS 12638 US HWY 415 STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-7IP MGR Change Addition TITLE TITLE ☐ Delete NAME ROCCA, JOHN A 903 SYMPHONY BEACH LANE Apollo BEACH, FL 33572 12638 US HWY 415 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 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.

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RINTED NAME OF SIGNING MANAGING MEMBER, NANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OF

FILED

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