2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jun 26, 2006 8:00 am Secretary of State **DOCUMENT # L05000084349** 04-28-2006 90123 001 ***550 00 VILLAS OF TOWN & COUNTRY, LLC Principal Place of Business Mailing Address 30011250 7270 NW 12TH STREET 7270 NW 12TH STREET 100 MIAMI, FL 33126 MIAMI, FL 33126 CR2E083 (11/05) 06192006 Chg-LLC Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHANERMAN, RICHARD L ONE SE THIRD AVENUE 28TH FLOOR MIAMI, FL 33131 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 ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change **Addition** ☐ Delete Montero NAME NAME 454,50 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 TITS F ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TTTI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Delete ☐ Change ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change 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. SIGNATURE:

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

ATTACHMENT

MICHAEL T. MONTERO

30011250

Attorney at Law

HL0500084349

13794 NW 4th Street, Suite 200 Sunrise, Florida 33325 Telephone: 954.858.1944

Facsimile: 954.837.0457

June 23, 2006

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

RE: Villas of Town & Country, LLC - Annual Report

Dear Sir/Madam:

Per your letter of May 8th, 2006, enclosed herewith please find the revised 2006 Limited Liability Company Annual Report for Villas of Town & Country, LLC.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

MICHAEL T. MONTERO, P.A.

Tania G. Benitez Paralegal

/st Encls.