2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114356

Entity Name: VILLAGE ON THE 5TH TOWNHOMES LLC

FILED Apr 09, 2006 Secretary of State

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

21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

FEI Number: 20-3896006 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:

LILIAN SREDNI, P.A. 1380 NE MIAMI GARDENS DRIVE, SUITE #246

NORTH MIAMI BEACH, FL 33179 SUITE 208

1400 NE MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FL 33179 US

LILIAN SREDNI, P.A

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: 04/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

M.G. HOMES, L.C., Name: Name: 21400 WEST DIXIE HIGHWAY Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33180 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MOISES GORIN **MGRM** 04/09/2006