2007 LIMITED LIABILITY COMPANY

Feb 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000046433 02-22-2007 90274 042 ****50.00 OLD FLORIDA PIONEER VILLAGE AT SPRUCE CREEK. ~~~1429 Principal Place of Business Mailing Address 1795 TAYLOR ROAD 1795 TAYLOR ROAD PORT ORANGE, FL 32128 115 PORT ORANGE, FL 32128 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, MARK A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) COBB & COLE 351 E. NEW YORK AVENUE, SUITE 200 DELAND, FL 32724 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, ROBERT L NAME NAME STREET ADDRESS 1795 TAYLOR ROAD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP MGRM TITLE □ Delete TITLE Change ☐ Addition WILLIAMS, JILL M NAME NAME 1795 TAYLOR ROAD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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.

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED