

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101052

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: VILLAGES TOWN CENTER, L.L.C.

## Current Principal Place of Business:

17532 COBBLESTONE LANE  
CLERMONT, FL 34711

## New Principal Place of Business:

1635 E. HIGHWAY 50  
SUITE 300  
CLERMONT, FL 34711

## Current Mailing Address:

17532 COBBLESTONE LANE  
CLERMONT, FL 34711

## New Mailing Address:

1635 E. HIGHWAY 50  
SUITE 300  
CLERMONT, FL 34711

FEI Number: 20-8093048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, DAVID  
17532 COBBLESTONE LANE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HESSBURG, DANIEL J MGR  
Address: 1635 E. HIGHWAY 50, SUITE 300  
City-St-Zip: CLERMONT, FL 34711

Title: M ( ) Delete  
Name: HESSBURG, DANIEL J M  
Address: 1635 E. HIGHWAY 50, SUITE 300  
City-St-Zip: CLERMONT, FL 34711 FL

Title: M ( ) Delete  
Name: BOYETTE, K. WADE M  
Address: 1635 E. HIGHWAY 50, SUITE 300  
City-St-Zip: CLERMONT, FL 34711 FL

Title: M ( ) Delete  
Name: WALLACE, DAVID M  
Address: 17532 COBBLESTONE LANE  
City-St-Zip: CLERMONT, FL 34711 FL

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J. HESSBURG

M

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date