

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118935

Entity Name: RENT THE VILLAGES LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

14335 S HWY 441
SUITE 400
SUMMERFIELD, FL 34491

New Principal Place of Business:

13600 S. HIGHWAY 441
SUMMERFIELD, FL 34491

Current Mailing Address:

14335 S HWY 441
SUITE 400
SUMMERFIELD, FL 34491

New Mailing Address:

13600 S. HIGHWAY 441
SUMMERFIELD, FL 34491

FEI Number: 20-8021565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, PHILIP L
9111 SE 125TH LOOP
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

CROUSE, SHEILA K
13279 SE 92ND COURT ROAD
SUMMERFIELD, FL 34491 US

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: SHEILA K. CROUSE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEARNEY, PHILIP L
Address: 9111 SE 125TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROUSE, SHEILA K
Address: 13279 SE 92ND COURT ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: SHEILA K CROUSE

MGR

04/16/2009

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