

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 11, 2007 8:00 am
Secretary of State

04-03-2007 90123 003 ****50.00

DOCUMENT # L06000122846																																																																																																																							
1. Entity Name BANANA RIVER VILLAGE, LLC																																																																																																																							
Principal Place of Business 26381 SOUTH TAMiami TRAIL SUITE 300 BONITA SPRINGS, FL 34134 US			Mailing Address 26381 SOUTH TAMiami TRAIL SUITE 300 BONITA SPRINGS, FL 34134 US																																																																																																																				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																					
*Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																					
City & State		City & State																																																																																																																					
Zip	Country	Zip	Country	02072007 Chg-LLC CR2E083 (12/06)																																																																																																																			
4. FEI Number 20-871031				<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>		Applied For	Not Applicable																																																																																																																
Applied For																																																																																																																							
Not Applicable																																																																																																																							
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																																																																							
6. Name and Address of Current Registered Agent NASHMAN, JAMES 26381 SOUTH TAMiami TRAIL SUITE 300 BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Name</td> </tr> <tr> <td style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td style="padding: 2px;">City</td> </tr> <tr> <td style="padding: 2px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">FL</td> <td style="padding: 2px;">Zip Code</td> </tr> </table> </td> </tr> </table>			Name	Street Address (P.O. Box Number is Not Acceptable)	City	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">FL</td> <td style="padding: 2px;">Zip Code</td> </tr> </table>	FL	Zip Code																																																																																																												
Name																																																																																																																							
Street Address (P.O. Box Number is Not Acceptable)																																																																																																																							
City																																																																																																																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">FL</td> <td style="padding: 2px;">Zip Code</td> </tr> </table>	FL	Zip Code																																																																																																																					
FL	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 _____ (NOTE: Registered Agent signature required when re-electing) DATE _____																																																																																																																							
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="padding: 2px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="padding: 2px;">10. ADDITIONS/CHANGES</th> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="5" style="padding: 2px;"> THE JAMES ALLEN NASHMAN LLC 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134 </td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="5" style="padding: 2px;"> BONITA SPRINGS, FL 34134 </td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="5" style="padding: 2px;"> JENNINGS, KEITH 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134 </td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="5" style="padding: 2px;"> BONITA SPRINGS, FL 34134 </td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="5" style="padding: 2px;"> OPPENHEIM, JOEL 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134 </td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="5" style="padding: 2px;"> BONITA SPRINGS, FL 34134 </td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="5" style="padding: 2px;"> </td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="5" style="padding: 2px;"> </td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="5" style="padding: 2px;"> </td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="5" style="padding: 2px;"> </td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="5" style="padding: 2px;"> </td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="5" style="padding: 2px;"> </td> </tr> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	THE JAMES ALLEN NASHMAN LLC 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134					CITY - ST - ZIP	BONITA SPRINGS, FL 34134					TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition	STREET ADDRESS	JENNINGS, KEITH 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134					CITY - ST - ZIP	BONITA SPRINGS, FL 34134					TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition	STREET ADDRESS	OPPENHEIM, JOEL 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134					CITY - ST - ZIP	BONITA SPRINGS, FL 34134					TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS						CITY - ST - ZIP						TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS						CITY - ST - ZIP						TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS						CITY - ST - ZIP					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																																																																																																																				
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS	THE JAMES ALLEN NASHMAN LLC 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134																																																																																																																						
CITY - ST - ZIP	BONITA SPRINGS, FL 34134																																																																																																																						
TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition																																																																																																																		
STREET ADDRESS	JENNINGS, KEITH 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134																																																																																																																						
CITY - ST - ZIP	BONITA SPRINGS, FL 34134																																																																																																																						
TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition																																																																																																																		
STREET ADDRESS	OPPENHEIM, JOEL 26381 SOUTH TAMiami TRAIL, SUITE 300 BONITA SPRINGS, FL 34134																																																																																																																						
CITY - ST - ZIP	BONITA SPRINGS, FL 34134																																																																																																																						
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS																																																																																																																							
CITY - ST - ZIP																																																																																																																							
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS																																																																																																																							
CITY - ST - ZIP																																																																																																																							
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																																		
STREET ADDRESS																																																																																																																							
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: _____			3/30/07 239 498 5363																																																																																																																				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																																																							