2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036335

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE VILLAS AT CARVER PARK GP, LLC

Current Principal Place of Business:

4300 MARSH LANDING BLVD
101
JACKSONVILLE BCH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BLVD
101
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

FEI Number: 20-8781012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBBINS, CHARLES ESQ
4300 MARSH LANDING BLVD
101
JACKSONVILLE BCH, FL 32250 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP ( ) Change (X) Addition
Name: ROBBINS, CHARLES
Address: 4300 MARSH LANDING BLVD # 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHRISTOPHER FINLAY PRES 02/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date