

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036335

FILED
Apr 16, 2009
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 ()

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:

FINLAY, CHRISTOPHER
4300 MARSH LANDING BLVD
SUITE 101
JACKSONVILLE BCH, FL 32250 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: CHRISTOPHER FINLAY

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINLAY, CHRISTOPHER
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

MGR

04/16/2009

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