

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038312

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE VILLAGES OF GLADIOLUS I, LLC

Current Principal Place of Business:

6325 PRESIDENTIAL COURT
SUITE 3
FORT MYERS, FL 33919 US

New Principal Place of Business:

9681 GLADIOLUS DR.
SUITE 211
FORT MYERS, FL 33908 US

Current Mailing Address:

6325 PRESIDENTIAL COURT
SUITE 3
FORT MYERS, FL 33919 US

New Mailing Address:

9681 GLADIOLUS DR.
SUITE 211
FORT MYERS, FL 33908 US

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

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: BYRD, RICHARD
Address: 6325 PRESIDENTIAL COURT, SUITE 3
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BYRD, RICHARD
Address: 9681 GLADIOLUS DR. #211
City-St-Zip: FORT MYERS, FL 33908 US

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: RICHARD E. BYRD MGR 04/30/2008

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