

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055609

FILED
Apr 29, 2008
Secretary of State

Entity Name: MODEL VILLAGE, LLC

Current Principal Place of Business:

4524 SE 16TH PLACE, #2C
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4524 SE 16TH PLACE, #2C
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
KNOTT, CONSOER, EBELINI, HART & SWETT PA
1625 HENDRY STREET, STE. 301
FORT MYERS, FL 33901 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: MGRM () Delete
Name: TIMBERLINE BUILDERS,, INC.
Address: 3618 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: PAUL HOMES, INC.,
Address: 4524 SE 16TH PLACE, #2C
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MARVIN DEVELOPMENT C, ORPORATION
Address: 6720 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D KNIGHT JR

MGMR

04/29/2008

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