

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095274

FILED
Apr 21, 2011
Secretary of State

Entity Name: VILLAGE AT SECRET LAKE, LLC

Current Principal Place of Business:

209 TOWN CENTER BLVD.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

209 TOWN CENTER BLVD.
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 26-1186416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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
Name: CARR INVESTMENTS, LP
Address: 11 DALE LANE
City-St-Zip: MALVERN, PA 19355

Title: MGRM
Name: INVESTORS REALTY, LTD., INC.
Address: 209 TOWN CENTER BLVD.
City-St-Zip: DAVENPORT, FL 33896

I hereby 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: HEIDI MARLING

MGRM

04/21/2011

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