

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000095274

**FILED**  
**Apr 30, 2012**  
**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 J MARLING

MGRM

04/30/2012

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