2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020955

Entity Name: PARK VILLAGE APARTMENTS, LLC

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2797 ST ANDREWS BLVD TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

2797 ST ANDREWS BLVD TARPON SPRINGS, FL 34688

FEI Number: 26-4461472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASH, II, THOMAS C 6255 COURT STREET SUITE 200 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JAIN, NARESH C

Address: 2797 ST ANDREWS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

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 Statues.

SIGNATURE: NARESH C. JAIN MGR 02/21/2010