

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059308

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE VILLAGE AT RANCH LAKE, LLC

Current Principal Place of Business:

209 TOWN CENTER BOULEVARD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

209 TOWN CENTER BOULEVARD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 27-0414900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 E. 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: HJM INVESTMENTS, LLC
Address: 209 TOWN CENTER BOULEVARD
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

04/28/2010

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