2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104418

Entity Name: MASTERS VILLAGE 46, L.L.C.

FILED Mar 17, 2010 Secretary of State

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

600 GILLAM ROAD WILMINGTON, OH 45177

Current Mailing Address: New Mailing Address:

600 GILLAM ROAD WILMINGTON, OH 45177

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

 Name:
 ROBERTS, RALPH L SR

 Address:
 600 GILLAM ROAD

 City-St-Zip:
 WILMINGTON, OH 45177

Title: MGR

Name: ROBERTS, RALPH L II
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: MGR

 Name:
 ROBERTS, ROBY L

 Address:
 600 GILLAM ROAD

 City-St-Zip:
 WILMINGTON, OH 45177

Title:

 Name:
 WADE, JEFFREY C

 Address:
 600 GILLAM ROAD

 City-St-Zip:
 WILMINGTON, OH 45177

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: JEFFREY C WADE S 03/17/2010