

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104418

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

600 GILLAM ROAD
WILMINGTON, OH 45177

New Principal Place of Business:

Current Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP/G
Name: DELUCA, DONALD
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: MGR
Name: ROBERTS, ROBY L
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: ASST
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 Statutes.

SIGNATURE: JEFFREY WADE

ASST

04/28/2011

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