2005 LIMITED LIABILITY COMPANY

Apr 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L99000007181 PAŘK PLACE VILLAS, L.L.C. Principal Place of Business Mailing Address 3900 S LOCKWOOD RIDGE RD 4825 E BUSCH BLVD SARASOTA, FL 34232 208 TAMPA, FL 33617 03092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959814 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON, DAVID OWNERS PROPERTY MANAGEMENT 4815 E BUSCH BLVD STE 208 IN THIS SPACE TAMPA, FL 33617 8. 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. I am lamitiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME KENT, GREG STREET ADDRESS 280 ADAMS STREET CITY-ST-ZIP DENVER, CO 80206 TITLE 04/26/05-60084-002 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-S1-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the received retrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAVID GORDON, AGENT

4/20/05

813-287-1078

FILED

Daytime Phone #