

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001302

FILED
May 01, 2008
Secretary of State

Entity Name: SHP-THE VILLAGE AT ALAFAYA CLUB LLC

Current Principal Place of Business:

805 LAS CIMAS PARKWAY, SUITE 400
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

805 LAS CIMAS PARKWAY, SUITE 400
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 11-3547768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: MGRM () Delete
Name: RFG-CPM THE VILLAGE, AT ALAPAYA CLU B LLC
Address: 805 LAS CIMAS PARKWAY, SUITE 400
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD SULLIVAN

VP

05/01/2008

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