2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90033 002 ****50.00 DOCUMENT # M0000001725 THE VILLAS AT TAMPA BAY, LLC Principal Place of Business Mailing Address 20038999 137 S. PEBBLE BEACH BLVD., SUITE 201 137 S. PEBBLE BEACH BLVD., SUITE 201 SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 Manual Control of the 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3646758 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTCHINSON, RICHARD 137 S. PEBBLÉ BEACH BLVD., SUITE 201 Street Address (P.O. Box Number is Not Acceptable) SUN CITY CENTER, FL 33573 City Zip Code 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 familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ASTON INVESTORS LLC NAME 137 S. PEBBLE BEACH BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUN CITY CENTER, FL 33573 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ACKERMAN, DON NAME 137 \$ PEBBLE BEACH BLVD, STE 201 STREET ADDRESS STREET ADORESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP MGR Delete TITLE ☐ Change ☐ Addition HOFFMAN, JR. ALFRED NAME NAME 137 S PEBBLE BEACH BLVD, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ☐ Change ☐ Addition COSTELLO, TOM NAME NAME STREET ADDRESS 137 S PEBBLE BEACH BLVD, STE 201 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall be 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 be die this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #