TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

2004 LIMITED LIABILITY COMPANY

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M97000000696** 04-28-2004 90076 023 ****50.00 HOMETOWN LAKE VILLAGE GP, L.L.C. Principal Place of Business Mailing Address KYYBGUPA 150 N. WACKER DR., SUITE 800 150 N. WACKER DR., SUITE 800 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 36-4196688 Not Applicable Zip Country Ziρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. 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 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition HOMETWON AMERICA COMMUNITIES, INC. NAME NAME STREET ADDRESS 150 N. WACKER DRIVE, SUITE 800 STREET ADDRESS CHICAGO, IL 60606 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Change

■ Addition

☐ Delete

SIGNATURE:	Please see	attached	signature	page.	04/22/2004		
SIGNATURE AND	TYPED OR PRINTED	NAME OF SIGNING	MANAGING MEMBER	, MANAGER, O	R AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #

Attachment 240

Signature Page

2004 Limited Liability Company Annual Report

HOMETOWN LAKE VILLAGE GP, L.L.C.

Hometown Lake Village GP, L.L.C., a DE limited liability company

By: Hometown America Communities, Inc., a DE corporation,

Its Manager

By:

Eugene J.M. Leone, Secretary