

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003559

FILED
May 15, 2005
Secretary of State

Entity Name: VILLA APARTMENTS, L.L.C.

Current Principal Place of Business:

300 N. FLAGLER AVE.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

3313 KINGS RD. SOUTH
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 31-1798055 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:

DI VICO, KAREN M
3313 KINGS RD. SOUTH
ST. AUGUSTINE, FL 32086 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/MEMBERS:

Title: MGRM () Delete
Name: DIVICO, MARY
Address: 160 LANTANA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: DIVICO, GREGORY
Address: 3313 KINGS RD. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM () Delete
Name: DIVICO, KAREN M
Address: 3313 KINGS RD. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN M. GATES DIVICO

MGRM

05/15/2005

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