

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003559

FILED
Apr 28, 2008
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 ()

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/MANAGERS:

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 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: KAREN M DIVICO

MGRM

04/28/2008

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