2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000017389

1. Entity Name CFP VILLAS, LLC



FILED May 01, 2007 08:00 AM Secretary of State

Principal Place of Business

6340 SUNSET DRIVE MIAMI, FL 33143 Mailing Address

6340 SUNSET DRIVE MIAMI, FL 33143



01162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0661031 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R 201 ALHAMBRA CIR, STE 601 CORAL GABLES, FL 33134

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|---|--|---|--------------------------|
| 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 aignature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2007 | | | |
| 9, | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGR | | |
| NAME | FIELDSTONE, RONALD R | | |
| STREET ADDRESS | 201 ALHAMBRA CIR, # 601 | | U00000751022 |
| CITY-SI-ZIP | CORAL GABLES, FL 33134 | | 05/18/07-80085-015 50.00 |
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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 have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability compliny or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

STREET ADDRESS
CITY-ST-2IP
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SIGNATURE AND TYPID OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #