

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052498

FILED
Mar 05, 2009
Secretary of State

Entity Name: VILLA PUESTA DEL SOL, LLC

Current Principal Place of Business:

457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

Current Mailing Address:

457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

FEI Number: 34-2048642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMORE, DAVID
457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DAMORE, DAVID
227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 US

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: DAVID R. DAMORE

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAMORE, DAVID R
Address: 457 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: PARR, GREG
Address: 457 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: DUNN, BILL
Address: 457 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAMORE, DAVID R
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change () Addition
Name: PARR, GREG
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change () Addition
Name: DUNN, BILL
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID R. DAMORE

MGRM

03/05/2009

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