

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052498

FILED
Feb 23, 2010
Secretary of State

Entity Name: VILLA PUESTA DEL SOL, LLC

Current Principal Place of Business:

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

New Mailing Address:

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
227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 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
Name: DAMORE, DAVID R
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: PARR, GREG
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: DUNN, BILL
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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 02/23/2010

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