

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079024

FILED
Mar 20, 2009
Secretary of State

Entity Name: VILLAGGIO AT LADY LAKE, LLC

Current Principal Place of Business:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE
5950 LAKEHURST DR
101
ORLANDO, FL FL 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: MGR () Delete
Name: ANTHONY B. PORTIGLIA, TTI
Address: 8137 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Delete
Name: BR GROUP, LLC(DBA CO, NSTRUPLEX)
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: JADE OF AMERICA, COR, P
Address: 5950 LAKEHURST DR STE 236
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: DENNIS HOWARD,
Address: PO BOX 1538
City-St-Zip: LADY LAKE, FL 32158 FL

Title: MGRM () Delete
Name: JOSE CARLOS MARION,
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: KASHIMA, MILTON K
Address: 8302 TANGELO TREE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

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

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

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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: ANTHONY B. PORTIGLIATTI

MGR

03/20/2009

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