

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079024

FILED
Mar 26, 2012
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
Name: PORTIGLIATTI, ANTHONY B
Address: 8812 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: BEIRA, SANDRO P
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: PORTIGLIATTI GROUP, LLC
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

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

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

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: ANTHONY B. PORTIGLIATTI MGR 03/26/2012

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