2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# L05000098702

Entity Name: VILLAGGIO AT HUNTER'S CREEK 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:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FLORALEE SHINDOLL
5950 LAKEHURST
101
ORLANDO, FL 32819 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: FLORALEE SHINDOLL 04/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PORTIGLIATTI, ANTHONY B
Address: 6131 SAINT IVES BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM ( ) Delete
Name: MORIMOTO, TOMOMI
Address: 7710 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PORTIGLIATTI, ANTHONY B
Address: 8137 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 MGRM 04/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date