

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 20, 2009  
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:**

FLORALEE SHINDOLL  
5950 LAKEHURST  
101  
ORLANDO, FL 32819 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 ( ) Delete  
Name: PORTIGLIATTI, ANTHONY B  
Address: 8137 VIA ROSA  
City-St-Zip: ORLANDO, FL 32836 US

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

**ADDITIONS/CHANGES:**

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

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

MGRM

03/20/2009

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