

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106939

FILED
Apr 29, 2008
Secretary of State

Entity Name: FAMILY VILLA, LLC

Current Principal Place of Business:

67 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541

Current Mailing Address:

67 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541

FEI Number: 20-4455206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR E
STE 300
DESTIN, FL 32541 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: D. CURTIS GROUP, LLC,
Address: 67 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D. CURTIS GROUP, LLC,
Address: 4421 COMMONS DR E #400
City-St-Zip: DESTIN, FL 32541

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: D. CURTIS GROUP, LLC

MGR

04/29/2008

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