

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# L07000016563

Entity Name: FLORIDA DELUXE VILLAS LLC

Current Principal Place of Business:

2914 VINELAND RD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2914 VINELAND RD.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 74-3205078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAMS, GREG R
2030 ROYAL BAY BOULEVARD
#62
KISSIMMEE, FL 34746 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: WOODHAMS, GREG R
Address: 2030 ROYAL BAY BOULEVARD #62
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: WOODHAMS, JOSEPHINE E
Address: 2030 ROYAL BAY BOULEVARD #62
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WOODHAMS, LISA L L
Address: 2030 ROYAL BAY BOULEVARD #62
City-St-Zip: KISSIMMEE, FL 34746 US

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: GREG WOODHAMS

MGRM

02/12/2009

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