

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016563

FILED
Jan 05, 2010
Secretary of State

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:

WOODHAMS, GREG R
2914 VINELAND ROAD
KISSIMMEE, FL 34746 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: GREG WOODHAMS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODHAMS, GREG R
Address: 2914 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746 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: GREG WOODHAMS

MGRM

01/05/2010

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