2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086637

Entity Name: VERSAILLES GARDENS REALTY HOLDINGS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8040 FAIRVIEW DRIVE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8001 COLONY CIRCLE NORTH 8040 FAIRVIEW DRIVE TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 59-2390137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 S.W. 6TH COURT PLANTATION, FL 33324

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

Name: VERSAILLES GARDENS CONDOMINIUM ASSOC., INC

US

Address: C/O 7805 S.W. 6TH COURT City-St-Zip: PLANTATION, FL 33324 US

Title: PDS

Name: CONTI, JOSEPH
Address: 8040 FAIRVIEW DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: TD

Name: SCOTT, RICHARD
Address: 8040 FAIRVIEW DRIVE
City-St-Zip: TAMARAC, FL 33321 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 Statues.

SIGNATURE: RICHARD SCOTT TREA 04/27/2010