2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079024

Entity Name: VILLAGGIO AT LADY LAKE, LLC

Current Principal Place of Business:

5950 LAKEHURST DR

169

ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DR

169

ORLANDO, FL 32819 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE 5950 LAKEHURST DR 101

ORLANDO, FL 32819 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: FLORALEE SHINDOLL 04/05/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRM

Name PORTIGLIATTI, ANTHONY B Name BEIRA, SANDRO P

Address 8812 ELLIOTTS COURT Address 5950 LAKEHURST DR STE 169

City-State-Zip: ORLANDO FL 32836 City-State-Zip: ORLANDO FL 32819

Title MGRM

Name PORTIGLIATTI GROUP, LLC
Address 5950 LAKEHURST DR STE 169

City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY B. PORTIGLIATTI

MGR

04/05/2013

FILED Apr 05, 2013

Secretary of State

CC9410502997