2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003559

City-St-Zip:

ST. AUGUSTINE, FL 32086 US

Entity Name: VILLA APARTMENTS, L.L.C.

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 N. FLAGLER AVE. FLAGLER BEACH, FL 32136 US **Current Mailing Address: New Mailing Address:** 3313 KINGS RD. SOUTH ST AUGUSTINE, FL 32086 US FEI Number: 31-1798055 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: DI VICO, KAREN M 3313 KINGS RD. SOUTH ST. AUGUSTINE, FL 32086 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DIVICO, MARY Name: Name: Address: 160 LANTANA AVE Address: City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIVICO, GREGORY Name: Address: 3313 KINGS RD. SOUTH Address: City-St-Zip: ST. AUGUSTINE, FL 32086 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DIVICO, KAREN M Name: Name: 3313 KINGS RD. SOUTH Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: KAREN M. GATES DIVICO MGRM 04/08/2006