2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 16, 2007, 08:00 AN DOCUMENT # L02000002133 **Secretary of State** 1. Entity Name FLORIDA WOW VILLAS, LLC Principal Place of Business Mailing Address 121 SUNNY OAK TRAIL 3365 WEST VINE STREET KISSIMMEE, FL 34746 SUITE 207 KISSIMMEE, FL 34741 CR2E083 (11/05) 01052007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3596496 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARGH, JENNIFER DO NOT WRITE 3365 WEST VINE STREET **SUITE 207** IN THIS SPACE KISSIMMEE, FL 34741 8. The above named enitty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ent and title if applicable. Signature, typed or printed name of registered Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, MGR IIILE BARGH, JENNIFER NAME STREET ADDRESS 36 CHAPEL ROAD, DERSINGHAM, KINGS LYNN CITY-ST-ZIP NORFOLK, UK PE31 6PN TITLE NAME BARGH, PETER 36 CHAPEL ROAD, DERSINGHAM, KINGS LYNN STREET ADDRESS NORFOLK, UK PE31 6PN CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date 6 -12-0 Daylime Phone # 401-397