2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000015484

1. Entity Name
VILLA SAN CARLO, LLC



Principal Place of Business

Mailing Address

205 WHITE DR.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P.O. BOX 2535

TALLAHASSEE, FL 32304

TALLAHASSEE, FL 32316-2535

FILED Apr 05, 2006 8:00 am Secretary of State

04-05-2006 90021 024 ****50.00



01182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 04-3713573

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

LEONI, STEVEN M 2020 WEST PENSACOLA ST. SUITE #27 TALLAHASSEE, FL 32304

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered		Agent signature required when reinstating)	DATE	
Fi De	ilng Fee is \$50.00 ue by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM			
NAME	LEONI, STEVEN			
STREET ADDRESS	PO BOX 2535			
CITY-ST-ZIP	TALLAHASSEE, FL 323162535			
TITLE	P			
NAME	ROSEN, PETER S			
STREET ADDRESS	PO BOX 2535			
CITY-ST-ZIP	TALLAHASSEE, FL 32316			
TITLE	P			
NAME	RUDNICK, JAMES			
STREET ADDRESS	PO BOX 2535		א ססו	OT WRITE
CITY-ST-ZIP	TALLAHASSEE, FL 32316		DO M	JI WKIIE
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CITY-\$T-ZIP				

11. I hereby certify that the information supplied with his fling 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 traisless 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

3/24/06

P50580-713

Daytime Phone #