

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015484

Entity Name: VILLA SAN CARLO, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

205 WHITE DR.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

205 WHITE DRIVE
TALLAHASSEE, FL 32304 US

Current Mailing Address:

P.O. BOX 2535
TALLAHASSEE, FL 323162535 US

New Mailing Address:

FEI Number: 04-3713573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEONI, STEVEN M
2020 WEST PENSACOLA STREET
SUITE #27
TALLAHASSEE, FL 32304 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:

Title: MGRM
Name: LEONI, STEVEN
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 323162535 US

Title: MGRM
Name: RUDNICK, JAMES
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 32316 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 Statutes.

SIGNATURE: STEVEN M. LEONI

MGRM

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date