

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018044

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE VILLAS OF TAMPA, LLC

Current Principal Place of Business:

10515 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

10515 MEMORIAL HWY
TAMPA, FL 33615 US

New Mailing Address:

10515 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

FEI Number: 81-0617345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURSEY, DONALD
422 N. WIGGINS ST.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HURSEY, DONALD
422 N. WIGGINS RD
PLANT CITY, FL 33566 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULINE, NANCY
Address: 10712 DONBRESE AVE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: NANCY D. PAULINE

MGR

02/19/2009

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