2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018044

Entity Name: THE VILLAS OF TAMPA, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10515 MEMORIAL HIGHWAY TAMPA, FL 33615 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HURSEY, DONALD
422 N. WIGGINS RD
5733 SOUTH DALE MABRY HWY
PLANT CITY, FL 33566 US
TAMPA, FL 33611 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: DAVID GIFFORD 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAULINE, NANCY D Address: 10712 DONBRESE AVE City-St-Zip: TAMPA, FL 33615 US

Title: ADMI

Name: LOOMIS, ROBERT A
Address: 6006 TAMPA SHORES BLVD
City-St-Zip: TAMPA, FL 33615 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 Statues.

SIGNATURE: NANCY D. PAULINE MGR 01/05/2012