

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028641

FILED
Sep 08, 2004
Secretary of State

Entity Name: VILLAS DEL SOL - ORLANDO, FLORIDA, LLC

Current Principal Place of Business:

303 WESTWIND DRIVE
DAVENPORT, FL 33896 US

New Principal Place of Business:

131 AVILA COURT
DAVENPORT, FL 33896 US

Current Mailing Address:

303 WESTWIND DRIVE
DAVENPORT, FL 33896 US

New Mailing Address:

131 AVILA COURT
DAVENPORT, FL 33896 US

FEI Number: 20-0172664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MORROW, ELIZABETH
131 AVILA COURT
DAVENPORT, FL 33896 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: ELIZABETH MORROW

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORROW, ELIZABETH
Address: 303 WESTWIND DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: MGRM (X) Delete
Name: CAPODILUPO, ELAINE
Address: 8125 CHAMPIONS CIRCLE #302
City-St-Zip: CHAMPIONS GATE, FL 33896 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORROW, ELIZABETH
Address: 131 AVILA COURT
City-St-Zip: DAVENPORT, FL 33896 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH MORROW

MGRM

09/08/2004

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