2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012987

Entity Name: THE VILLAS AT PINE KEY, LLC

FILED Jan 06, 2010 Secretary of State

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

1913 PINE KEY BLVD SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1913 PINE KEY BLVD SEBRING, FL 33870

FEI Number: 20-0830973 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:

DISLER, MICHAEL M 329 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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: SECOR, MICHAEL
Address: 622 MARAVILLA AVENUE
City-St-Zip: SEBRING, FL 33872

Title: MGRM

Name: SECOR, SHERRY
Address: 622 MARAVILLA AVENUE
City-St-Zip: SEBRING, FL 33872

Title: MGRM

Name: DISLER, MICHAEL M Address: 3734 CREEKSIDE DRIVE City-St-Zip: SEBRING, FL 33875

Title: MGRM

Name: DISLER, CAROLE A
Address: 3734 CREEKSIDE DRIVE
City-St-Zip: SEBRING, FL 33875

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: MICHAEL SECOR MGRM 01/06/2010