

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017898

FILED
Mar 21, 2005
Secretary of State

Entity Name: FLORIDA VILLA OWNER SERVICES, LLC

Current Principal Place of Business:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-0820093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, SARAH L
701 EAGLE POINTE SOUTH
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GATTI, SARAH L
5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 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: SARAH L GATTI

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GATTI, SARAH L
Address: 701 EAGLE POINTE SOUTH
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: ROONEY, KEVIN M
Address: 701 EAGLE POINTE SOUTH
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATTI, SARAH L
Address: 5287 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: ROONEY, KEVIN M
Address: 5287 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

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: SARAH L GATTI

MGRM

03/21/2005

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