

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017898

FILED
May 03, 2008
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:

2103 BUNKER VIEW COURT
KISSIMMEE, FL 34746

Current Mailing Address:

5287 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

8297 CHAMPIONSGATE BLVD
SUITE #524
CHAMPIONSGATE, FL 33896

FEI Number: 20-0820093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GATTI, SARAH L
2103 BUNKER VIEW COURT
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

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GATTI, SARAH L
Address: 2103 BUNKER VIEW COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: ROONEY, KEVIN M
Address: 2103 BUNKER VIEW COURT
City-St-Zip: KISSIMMEE, FL 34746

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: SARAH L GATTI

MGRM

05/03/2008

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