

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019874

FILED
Jan 11, 2007
Secretary of State

Entity Name: MEDITERRANEAN GOLF VILLAS LLC

Current Principal Place of Business:

519 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

5813 SW 1ST. AVE
CAPE CORAL, FL 33914

Current Mailing Address:

519 EL DORADO PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

5813 SW 1ST. AVE
CAPE CORAL, FL 33914

FEI Number: 20-0862575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES P ESQ
12697 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PETRELLA, WAYNE
Address: 519 EL DORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PETRELLA, WAYNE
Address: 5813 SW 1ST. AVE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE PETRELLA

D

01/11/2007

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