2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019874

Entity Name: MEDITERRANEAN GOLF VILLAS LLC

FILED Feb 27, 2012 Secretary of State

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

5813 SW 1ST. AVE CAPE CORAL, FL 33914

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

 Name:
 PETRELLA, WAYNE

 Address:
 5813 SW 1ST. AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: WAYNE PETRELLA CEO 02/27/2012