

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041891

FILED
May 01, 2012
Secretary of State

Entity Name: VILLA DEL LAGO OF FLORIDA, LLC

Current Principal Place of Business:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 41-2073458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JENNIFER N
416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: LEONI, STEVEN M
Address: P.O. BOX 2535
City-St-Zip: TALLAHASSEE, FL 32316 US

Title: MGRM
Name: RUDNICK, JAMES M
Address: 226 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

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 Statutes.

SIGNATURE: STEVEN M. LEONI

MGRM

05/01/2012

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