

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051884

Entity Name: VILLAS-ORLANDO, LLC.

FILED  
Feb 20, 2006  
Secretary of State

## Current Principal Place of Business:

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

## New Principal Place of Business:

12737 CYNTHIA LANE  
CLERMONT, FL 34715 US

## Current Mailing Address:

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## New Mailing Address:

12737 CYNTHIA LANE  
CLERMONT, FL 34715 US

FEI Number: 33-1097021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCELL, FELIPE ESQ.  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BARKER, RAYMOND C MR  
12737 CYNTHIA LANE  
CLERMONT, FL 34715 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: RAYMOND C BARKER

02/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARKER, RAY MR.  
Address: 1401 BRICKELL AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: BARKER, JILL MRS.  
Address: 1401 BRICKELL AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: BARKER, RAYMOND C MR.  
Address: 12737 CYNTHIA LANE  
City-St-Zip: CLERMONT, FL 34715 US

Title: VP (X) Change ( ) Addition  
Name: BARKER, JILL MRS.  
Address: 12737 CYNTHIA LANE  
City-St-Zip: CLERMONT, FL 34715 US

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: RAYMOND C BARKER

P

02/20/2006

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