2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 26, 2008 8:00 am Secretary of State 03-26-2008 90113 007 ***138.75

| DOCUMENT # LU4UUU061774 1. Entity Name VILLA LAGOON INN, LLC | | | | | | 03-20-2000 | 70113 00 | , 130 | 3.13 | |
|---|---|--|-------------------------------|--|-----------------------|----------------------|----------------------------|--------------|-----------------------------|--|
| Principal Place of Business 450 N WYMORE RD. WINTER PARK, FL 32789 | | Mailing Address 450 N WYMORE RD. WINTER PARK, FL 32789 | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01042008 | Chg-LLC | CR2E08 | 3 (12/06) | | |
| City & State | | City & State | | | 4. FEI Numb 51-052 | | | | pplied For ot Applicable | |
| Zip | Country | Zip Cou | | 5. Certificate of Status Desired \$5.00. Additional Fee Required | | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and | d Address of New I | Registered Ag | jent | | |
| W&P SERVICES, INC. 450 N. WYMORE ROAD WINTER PARK, FL 32789 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| i . | | | City | | _ | | FL | Zip Code | e | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE . | | | | | | | | | | |
| JIGNATONE . | Signature, typed or printed name of registered agent | and title if applicable. (NOT | E: Registered Agent signat | ure required | when reinstating) | 11.00 | DATE | | | |
| | NOW!!! FEE IS \$138.75 v 1, 2008 Fee will be \$538.7 | 5 | | | , | | ke check pa la Departme | | 0 | |
| 9. | MANAGING MEMBE | ERS/MANAGERS | 10. | | | ADDITIONS | CHANGES | <u> </u> | | |
| TITLE | MGRP | ☐ Delete | TITLE | D P | | | | Change | Addition | |
| NAME | PATEL, PIYUSH J | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1051 LAKESHORE BLVD. | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| | MGRV | Delete | TITLE | DVS | т | | | Change | Addition | |
| TITLE NAME | PATEL, NITABEN A | L Delete | NAME | . ۵۷۵ | L | | | A change | [_] //00///07/ | |
| STREET ADDRESS | 1051 LAKESHORE BLVD. | | STREET ADDRESS | • | | | | | | |
| CITY-ST-ZIP | TAVARES, FL 327782315 | | CITY-ST-ZIP | | | | | | | |
| TITLE | | ☐ Delete | TITLE | | , | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | | |
| TITLE | | ☐ Defete | TITLE | | | | | Change | ☐ Addition | |
| NAME | | | NAME | | | | | | | |
| STREET ADDRESS | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| CITY-ST-ZIP | | | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | CITY-S1-ZIP | | | | | | | |
| TITLE | , | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME | | | NAME AVECT AGREEGE | | | | | | | |
| STREET ADDRESS | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| CITY-ST-ZIP | | | <u> </u> | | in Charter 111 | Clarida Ctatuta - 1 | further postific | that the ict | ormation. | |
| l indicated | certify that the information supplied wit fon this report is true and accurate an ability company or the receiver or truste | d that my signature shall have | the same legal effe | ⊃ctasıtı: | nade under oal | tn: tnat i am a man: | aging member | or manage | er of the | |