

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063691

Entity Name: KIWI VILLAS, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2060 HIGHWAY A1A
SUITE 309
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2060 HIGHWAY A1A
SUITE 309
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1275 S PATRICK DRIVE
SUITE I
SATELLITE BEACH, FL 32937

New Mailing Address:

1275 S PATRICK DRIVE
SUITE I
SATELLITE BEACH, FL 32937

FEI Number: 20-1507762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ.
1800 WEST HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901 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 () Delete
Name: FLEIS, EDWARD M
Address: 2060 HIGHWAY A1A SUITE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR () Delete
Name: FLEIS, GERARD J
Address: 2060 HIGHWAY A1A SUITE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR () Delete
Name: FLEIS, JEFFREY E
Address: 2060 HIGHWAY A1A SUITE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEIS, EDWARD M
Address: 1275 S PATRICK DRIVE, SUITE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: FLEIS, GERARD J
Address: 1275 S PATRICK DRIVE, SUITE I
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: FLEIS, JEFFREY E
Address: 1275 S PATRICK DRIVE, SUITE I
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD M FLEIS

MGRM

04/30/2007

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