

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071437

Entity Name: VILLA CASABLANCA, LLC

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

211 E. INTL. SPEEDWAY BLVD., SUITE 101
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

211 E. INTL. SPEEDWAY BLVD., SUITE 101
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-1743386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, URSULA
211 E. INTL. SPEEDWAY BLVD., SUITE 101
DAYTONA BEACH, FL 32118 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: MGR () Delete
Name: CONCORD WILSHIRE PAR, TNER, LLC
Address: 11150 OLYMPIC BLVD STE 680
City-St-Zip: LOS ANGELES, CA 90064

Title: MGR () Delete
Name: AMON INVESTMENTS, LL, C
Address: 211 E INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAGE TOWERS, LLC,
Address: 1 FLORIDA PARK DRIVE NORTH, SUITE 204
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM F. MCCROY, JR.

MGR.

09/28/2005

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