

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071437

Entity Name: VILLA CASABLANCA, LLC

FILED
Oct 06, 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:

1 FLORIDA PARK DRIVE
SUITE #204
PALM COAST, FL 32137

Current Mailing Address:

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

New Mailing Address:

1 FLORIDA PARK DRIVE
SUITE #204
PALM COAST, FL 32137

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:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE PRESIDENT

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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. AS MGR OF MANAGER

MGR

10/06/2005

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