2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075754

Entity Name: VILLAS AT MANDALAY DEVELOPMENT, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 SHIRLEY STREET NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5770 SHIRLEY STREET NAPLES, FL 34109

FEI Number: 20-1765356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIESKY, JAMES H 1000 NORTH TAMIAMI TRAIL SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FRECHETTE, DENNIS F
 Name:
 FRECHETTE, DENNIS P

 Address:
 5770 SHIRLEY STREET
 Address:
 5770 SHIRLEY STREET

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEL DUCA, MICHAEL
 Name:

 Address:
 5770 SHIRLEY STREET
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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: DENNIS P. FRECHETTE MR. 01/19/2006