

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 28, 2005
Secretary of State**

DOCUMENT# L04000089648

Entity Name: LA ENCANTADA VILLAS, LLC

Current Principal Place of Business:

3802 W. GRENADA
TAMPA, FL 33629

New Principal Place of Business:

3802 W. GRENADA
TAMPA, FL 33629 US

Current Mailing Address:

3802 W. GRENADA
TAMPA, FL 33629

New Mailing Address:

3802 W. GRENADA
TAMPA, FL 33629 US

FEI Number: 20-2005767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARATEGENA, RICHARD
3802 W. GRENADA
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CARTAGENA, RICHARD
3802 W. GRENADA
TAMPA, FL 33629 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: RICHARD CARTAGENA, REGISTERED AGENT

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRIGNO, NEIL R
Address: 3802 W GRANADA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTAGENA, RICHARD
Address: 3802 W GRANADA ST
City-St-Zip: TAMPA, FL 33629 US

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: RICHARD CARTAGENA, MANAGING MEMBER

MGRM

07/28/2005

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