

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089648

FILED
May 03, 2010
Secretary of State

Entity Name: LA ENCANTADA VILLAS, LLC

Current Principal Place of Business:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-2005767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTAGENA, RICHARD
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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
Name: CARTAGENA, RICHARD
Address: 30798 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby 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 A. CARTAGENA

MGRM

05/03/2010

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