

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090836

Entity Name: VILANO BEACHHOUSE, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1500 PENMAN ROAD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1500 PENMAN ROAD
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

P.O. BOX 51247
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

P.O. BOX 51247
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 20-2013768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEALSER LAW FIRM, P.A.
10407 CENTURION PKWY. N
STE 112
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KEALSER LAW FIRM, P.A.
10245 CENTURION PKWY. N
STE 305
JACKSONVILLE, FL 32256 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLE, DAVID W JR.
Address: POST OFFICE BOX 51247
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLE, DAVID W JR.
Address: POST OFFICE BOX 51247
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID W. COLE, JR.

MGR

04/12/2009

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