

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: VILANO BEACHHOUSE, LLC

Current Principal Place of Business:

1500 PENMAN ROAD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

30 HOPSON ROAD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

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

New Mailing Address:

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.
10245 CENTURION PKWY. N
STE 305
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KEASLER 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: FRANK R. KEASLER, JR

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGR

03/08/2010

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