2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090836

Entity Name: VILANO BEACHHOUSE, LLC

FILED Apr 05, 2011 Secretary of State

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

30 HOPSON ROAD

JACKSONVILLE BEACH, FL 32250 US

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

KEASLER LAW FIRM, P.A. COLE, DAVID W JR 10245 CENTURION PKWY. N 30 HOPSON ROAD

STE 305 JACKSONVILLE BEACH, FL 32250 US 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: DAVID W. COLE, JR. 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: DAVID W. COLE, JR. MGR 04/05/2011