

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004651

FILED
Apr 19, 2006
Secretary of State

Entity Name: RAINBOW BEACH VILLA 1, LLC

Current Principal Place of Business:

3324 BARCELONA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3324 BARCELONA STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIS, DAVIS S
400 N. ASHLEY DR.
STE 2540
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JENNIS, DAVIS S
400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602 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 S. JENNIS

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENNIS, DAVIS S
Address: 3324 BARCELONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENNIS, DAVIS S
Address: 3324 BARCELONA STREET
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 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 S. JENNIS

MGR

04/19/2006

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