2008 LIMITED LIABILITY COMPANY

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT 05-05-2008 90032 037 ***138 75 DOCUMENT # L05000005360 VILLÁ VENEZIA TOWNHOMES, LLC 60038864 Mailing Address Principal Place of Business 2101 WEST PLATT STREET 2101 WEST PLATT STREET SUITE 200 SUITE 200 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2708 W. Azeele St 2708 W. Azeele Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 20-2180282 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33609 33609 **USA** USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOEHLER, KEITH W Street Address (P.O. Box Number is Not Acceptable) 502 N ARMENIA AVENUE TAMPA, FL 33609 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State cuos. MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR (ŽŽ) Delete TITLE TITLE ☐ Change ☐ Addition LUM JOHN NAME NAME STREET ADDRESS 2101 WEST PLATT STREET #200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP MGR Delete TITLE TITLE Change Addition GULUZIAN, ARAM NAME NAME 2101 WEST PLATT STREET #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33606 MGR Delete TITLE MC_R Addition TITLE K (Change MEZRAH, MICHAEL NAME Mezrah, Michael NAME STREET ADDRESS 2011 W. CLEVELAND, SUITE A STREET ADDRESS 2708 W. Azeele Street CITY - ST-ZIP -TAMPA; FL 33606~ CITY-ST-ZIP Tampa, FL-33609 - - -TITLE MGR ☐ Delete TITI E **K** (Change ☐ Addition MGR NAME MEZRAH, ALLAN NAMÉ Mezrah, Allan STREET ADDRESS 2011 W. CLEVELAND, SUITE A STREET ADDRESS 2708 W. Azeele Street Tampa, FL 33609 TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE