

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005360

FILED
Jan 05, 2010
Secretary of State

Entity Name: VILLA VENEZIA TOWNHOMES, LLC

Current Principal Place of Business:

2708 W AZEELE ST
TAMPA, FL 33606

New Principal Place of Business:

5216 PALM RIVER ROAD
TAMPA, FL 33619

Current Mailing Address:

2708 W AZEELE ST
TAMPA, FL 33606

New Mailing Address:

5216 PALM RIVER ROAD
TAMPA, FL 33619

FEI Number: 20-2180282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 N ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAYTS, ANDY
201 NORTH FRANKLIN STREET
#2200
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: ANDREW MAYTS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEZRAH, MICHAEL
Address: 5216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: MEZRAH, ALLAN
Address: 2708 W AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: MIKE MEZRAH

MGR

01/05/2010

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