

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006982

FILED
Jul 22, 2008
Secretary of State

Entity Name: VILLA DEL MAR OF VILANO BEACH, LLC

Current Principal Place of Business:

831 CHICOPIT LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

831 CHICOPIT LANE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-2376311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, P
50 NORTH LAURA STREET
STE 2750
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: ALONSO, LEO
Address: 831 CHICOPIT LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MR. () Delete
Name: TILLER, BRYCE
Address: 917 1ST STREET N #804
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MR. () Delete
Name: DELACRUZ, RICHARD A
Address: 4070 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MR. () Delete
Name: THOMAS, ROBERT
Address: 4070 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. (X) Change () Addition
Name: TILLER, BRYCE
Address: 7609 WEXFORD CLUB DR E
City-St-Zip: JACKSONVILLE, FL 32256

Title: MR. (X) Change () Addition
Name: DELACRUZ, RICHARD A
Address: 969 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MR. (X) Change () Addition
Name: THOMAS, ROBERT
Address: 328 ST. JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MR. () Change (X) Addition
Name: JENKINS, JACK
Address: 4775 GODWIN AVE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify 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: BRYCE TILLER

VP

07/22/2008

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