

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010166

Entity Name: 66 VILLAS, LLC

FILED
Sep 30, 2007
Secretary of State

Current Principal Place of Business:

188 ROUND ROAD
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

188 ROUND ROAD
#611100
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O. BOX 611100
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 01-0828744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURRAY, DANIEL F
188 ROUND RD
BOX 611100
ROSEMARY BEACH, FL 32461 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: DANIEL F MURRAY

09/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURRAY, DANIEL
Address: 188 ROUND ROAD
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR () Delete
Name: RUSSELL, DARRELL
Address: 188 ROUND ROAD
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

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

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

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: DANIEL MURRAY

MGR

09/30/2007

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