

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010166

Entity Name: 66 VILLAS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

188 ROUND ROAD
#611100
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

RUSSELL, DARRELL MGR
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: DARRELL RUSSELL

04/19/2009

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: DARRELL RUSSELL

MGR

04/19/2009

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