

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018520

Entity Name: BEACHES OF VILANO, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2825 LEWIS SPEEDWAY
104
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

2801 COASTAL HIGHWAY
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

2825 LEWIS SPEEDWAY
104
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

2801 COASTAL HIGHWAY
SAINT AUGUSTINE, FL 32084 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES K
2825 LEWIS SPEEDWAY
104
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SMITH, CHARLES K
2801 COASTAL HIGHWAY
SAINT AUGUSTINE, FL 32084 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CHARLES K
Address: 2825 LEWIS SPEEDWAY, STE. 104
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: NIEDERWEMMER, SCOTT J
Address: 2825 LEWIS SPEEDWAY, STE. 104
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CHARLES K
Address: 2801 COASTAL HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: MGRM (X) Change () Addition
Name: NIEDERWEMMER, SCOTT J
Address: 2801 COASTAL HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES K. SMITH

MGRM

01/08/2007

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