

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028657

FILED
Apr 02, 2007
Secretary of State

Entity Name: VILLAGGIO AT SEMORAN, LLC

Current Principal Place of Business:

5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PORTIGLIATTI, A B
6131 SAINT IVES BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PORTIGLIATTI, ANTHONY B
8137 VIA ROSA
ORLANDO, FL 32836 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: ANTHONY B. PORTIGLIATTI

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTIGLIATTI, A B
Address: 6131 SAINT IVES BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: PRIETO, MARIO
Address: 6532 THE LANDING DR.
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTIGLIATTI, ANTHONY B
Address: 8137 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

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

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: ANTHONY B. PORTIGLIATTI

MGR

04/02/2007

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