## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000030450

FILED Aug 12, 2008 Secretary of State

Entity Name: VILLA VERDE DEVELOPMENT OF COCOA BEACH, LLC

Current Principal Place of Business: New Principal Place of Business:

6500 N ATLANTIC AVE SUITE C

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

6500 N ATLANTIC AVE SUITE C CAPE CANAVERAL, FL 32920

FEI Number: 20-2695334 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, JANICE 6500 N ATLANTIC AVE SUITE C CAPE CANAVERAL, FL 32920 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition
Name: GREENE, MARTIN Name: GREENE INTL DEVELOPM, ENT CORP

Address: 6500 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

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: JANICE GREENE MGR 08/12/2008