

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# L05000030450

Entity Name: VILLA VERDE DEVELOPMENT OF COCOA BEACH, LLC

Current Principal Place of Business:

6500 N ATLANTIC AVE
SUITE C
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

6500 N ATLANTIC AVE
SUITE C
CAPE CANAVERAL, FL 32920

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREENE, JANICE
6500 N ATLANTIC AVE
SUITE C
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GREENE, MARTIN
Address: 6500 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENE INTL DEVELOPM, ENT CORP
Address: 6500 N ATLANTIC AVE
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

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