2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# L05000040217

Entity Name: VILLAS OF HIMES, LLC

Current Principal Place of Business:

4300 W CYPRESS AVENUE, SUITE 380
TAMPA, FL 33607

New Principal Place of Business:

107 S. WILLOW AVE
TAMPA, FL 33606

Current Mailing Address:

4300 W CYPRESS AVENUE, SUITE 380
TAMPA, FL 33607

New Mailing Address:

107 S. WILLOW AVE.
TAMPA, FL 33606

FEI Number: 20-2727863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 N. TAMPA STREET, SUITE 2600
TAMPA, FL 33602 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: MGRM ( ) Delete
Name: BMJC, LLC
Address: 107 S WILLOW AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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: BRIAN MARSHALL MR. 05/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date