## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041546

Entity Name: VILLAS AT SUNCREST, L.L.C.

FILED Feb 18, 2009 Secretary of State

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

427 MCKENZIE AVENUE 8603 WHELCH DRIVE

PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

427 MCKENZIE AVENUE PO BOX 674

PANAMA CITY, FL 32401 MIDLAND CITY, AL 36350

FEI Number: 90-0279533 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:

DANIEL, JOHN P 501 COMMENDENCIA ST PENSACOLA, FL 32302 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: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: COX, RAY Name: COX, RAY

Address: 427 MCKENZIE AVENUE Address: PO BOX 674

City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: MIDLAND CITY, AL 36350

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: RAY COX MR 02/18/2009