

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046708

FILED
May 01, 2006
Secretary of State

Entity Name: VILLAS OF CAPRICE PARTNERS, LLC

Current Principal Place of Business:

110 S. MAGNOLIA AVE., SUITE 204
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

C/O HENRYBAIN VENTURES I, LLC
P.O. BOX 1839
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-2843958 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:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEBS, PETER M MR.
Address: 21120 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180 US

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: PETER DEBS

MGR

05/01/2006

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