2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046708

Entity Name: VILLAS OF CAPRICE PARTNERS, LLC

FILED Mar 01, 2007 Secretary of State

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

110 S. MAGNOLIA AVE., SUITE 204 21120 NE 31ST PLACE TAMPA, FL 33606 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O HENRYBAIN VENTURES I, LLC PO BOX 800617
P.O. BOX 1839 MIAMI, FL 33280
TAMPA, FL 33601

FEI Number: 20-2843958 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:

F & L CORP.

ONE INDEPENDENT DRIVE, SUITE 1300

JACKSONVILLE, FL 32202 US

GELFAND, ELLIOTT J

10661 N KENDALL DR

SUITE 201

MIAMI, FL 33176 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: ELLIOTT J. GELFAND 03/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEBS, PETER M MR.
 Name:
 DEBS, PETER M MR.

 Address:
 21120 NE 31ST PLACE
 Address:
 PO BOX 800617

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 MIAMI, FL 33280 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 M. DEBS MGR 03/01/2007