2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049996

Entity Name: VILLAS OF AUTUMN CHACE LLC

FILED Mar 31, 2009 Secretary of State

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

2308 WEST JETTON AVE 214 S. ARMENIA AVENUE TAMPA, FL 33629

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2308 WEST JETTON AVE P.O.BOX 23112 TAMPA, FL 33629 TAMPA, FL 33623

FEI Number: 20-2871201 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:

ELSHEIKH, MUHAMMED ELSHEIKH, MUHAMMED 2308 WEST JETTON AVE 214 S. ARMENIA AVENUE TAMPA, FL 33629 TAMPA, FL 33609

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: MUHAMMED AZAM ELSHEIKH 03/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ELSHEIKH, MUHAMMED Name: Name: ELSHEIKH, MUHAMMED Address: 2308 WEST JETTON AVE Address: 214 S. ARMENIA AVENUE City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

(X) Change () Addition Title: () Delete Title: MGRM ALAVIJEH, BAHRAM Name: Name: ALAVIJEH, BAHRAM

Address: 1102 SOUTH MOODY AVE Address: 1102 SOUTH MOODY AVE City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: () Delete Title: MGRM (X) Change () Addition BANOUB, HANI Name: BANOUB, HANI Name:

19030 CHEMILLE DR 19030 CHEMILLE DR Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

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: MUHAMMED AZAM ELSHEIKH **MGRM** 03/31/2009