

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054233

FILED
Apr 20, 2006
Secretary of State

Entity Name: VILLAS DI MARE SOUTH DEVELOPMENT GROUP LLC

Current Principal Place of Business:

12947 ROYAL GEORGE AVE
ODESSA, FL 33556

New Principal Place of Business:

4118 CAUSEWAY VISTA
TAMPA, FL 33615

Current Mailing Address:

12947 ROYAL GEORGE AVE
ODESSA, FL 33556

New Mailing Address:

4909 SPRUCE HILL
CANTON, OH 44718

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAM, ORT
9675 4TH ST. NORTH
SAINT PETERSBURG, FL 33702 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: DANIELE, JOSEPH F
Address: 12947 ROYAL GEROGUE AVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: ADAM, ORT
Address: 9675 4TH ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIELE, JOSEPH F
Address: 4118 CAUSEWAY VISTA
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F DANIELE

MGRM

04/20/2006

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