2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054233

Address:

City-St-Zip:

9675 4TH ST. NORTH

SAINT PETERSBURG, FL 33702

Apr 20, 2007 Secretary of State

Entity Name: VILLAS DI MARE SOUTH DEVELOPMENT GROUP LLC

New Principal Place of Business: Current Principal Place of Business: 4118 CAUSEWAY VISTA TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 4909 SPRUCE HILL 4118 CAUSEWAY VISTA CANTON, OH 44718 TAMPA, FL 33615 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAM, ORT 9675 4TH ST. NORTH SAINT PETERSBURG, FL 33702 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: MGRM () Delete Title: () Change () Addition DANIELE, JOSEPH F Name: Name: Address: 4118 CAUSEWAY VISTA Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ADAM, ORT 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 04/20/2007