

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056022

Entity Name: FLORIDA LAKE VILLAS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

17 ROWSHAM DELL, GIFFARD PARK
MILTON KEYNES
ENGLAND, MK 47 5JS

Current Mailing Address:

17 ROWSHAM DELL, GIFFARD PARK
MILTON KEYNES
ENGLAND, MK 47 5JS

New Principal Place of Business:

17 ROWSHAM DELL, GIFFARD PARK
MILTON KEYNES
ENGLAND, UK MK14 5JS

New Mailing Address:

17 ROWSHAM DELL, GIFFARD PARK
MILTON KEYNES
ENGLAND, UK MK14 5JS

FEI Number: 02-0354714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
2033 MAIN STREET, SUITE 600
ICARD, MERRILL, CULLIS, TIMM, FUREN
SARASOTA, FL 34237 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: PRES () Change (X) Addition
Name: MULLIGAN, MICHAEL M
Address: 17 ROWSHAM DELL, GIFFARD PARK
City-St-Zip: MILTON KEYNES, UK MK14 5JS UK

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: MICHAEL MULLIGAN

PRES

04/28/2006

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