

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056022

FILED
Jul 04, 2007
Secretary of State

Entity Name: FLORIDA LAKE VILLAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0354714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SMITH, KATHERINE L
715 N. WASHINGTON BLVD.,
SUITE B
SARASOTA, FL 34236 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: _____

07/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MULLIGAN, MICHAEL M
Address: 17 ROWSHAM DELL, GIFFARD PARK
City-St-Zip: MILTON KEYNES, UK MK14 5JS UK

ADDITIONS/CHANGES:

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

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: MICHAEL M MULLIGAN

PRES

07/04/2007

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