

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056022

FILED
Apr 10, 2009
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: 20-3547144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
715 N. WASHINGTON BLVD.,
SUITE B
SARASOTA, FL 34236 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: PRES () Delete
Name: MULLIGAN, MICHAEL M
Address: 17 ROWSHAM DELL, GIFFARD PARK
City-St-Zip: MILTON KEYNES, UK MK14 5JS UK

Title: VPRS () Delete
Name: WHITE, STEPHEN
Address: 9 TROON WAY, BURBAGE
City-St-Zip: LEICESTERSHIRE, UK LE10 2GX UK

ADDITIONS/CHANGES:

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

Title: VPRS (X) Change () Addition
Name: WHITE, STEPHEN P
Address: 9 TROON WAY, BURBAGE
City-St-Zip: LEICESTERSHIRE, UK LE10 2GX UK

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 MULLIGAN

PRES

04/10/2009

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