

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056022

Entity Name: FLORIDA LAKE VILLAS, LLC

FILED
Apr 06, 2010
Secretary of State

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:

SMITH, KATHERINE L
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/06/2010

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