

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056022

Entity Name: FLORIDA LAKE VILLAS, LLC

FILED
Apr 17, 2012
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
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 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
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

04/17/2012

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