

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000063297

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARCELONA VILLAS APARTMENTS, LLC

Current Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

7901 BLIND PASS ROAD
ST PETE BEACH, FL 33706 US

Current Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

New Mailing Address:

PO BOX 67295
ST PETE BEACH, FL 33736 US

FEI Number: 20-3105160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

TEELA, CRAIG R
7901 BLIND PASS ROAD
ST PETE BEACH, FL 33706 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: CRAIG R TEELA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEELA, CRAIG R
Address: PO BOX 67295
City-St-Zip: ST PETE BEACH, FL 33736 US

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: CRAIG R TEELA

MGRM

04/30/2011

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