2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070254

Entity Name: FLORIDA VILLAS REALTY, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2809 PLAYING OTTER COURT KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

14900 E. ORANGE LAKE BLVD., SUITE 212 KISSIMMEE, FL 34747

FEI Number: 81-0676791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DONNELL, JOHN D MR 2809 PLAYING OTTER COURT KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: O'DONNELL, JOHN D MR Address: 2809 PLAYING OTTER COURT City-St-Zip: KISSIMMEE, FL 34747 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 Statues.

SIGNATURE: JOHN ODONNELL MR 04/27/2010