

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072325

FILED
Feb 03, 2006
Secretary of State

Entity Name: VILLA SANTA MARIA DEVELOPMENT, LLC

Current Principal Place of Business:

5016 GUNN HIGHWAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5016 GUNN HIGHWAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3187337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RM ENTERPRISES, LLC
5016 GUNN HIGHWAY
TAMPA, FL 33624 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: MGRM () Delete
Name: RM ENTERPRISES LLC,
Address: 5016 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Delete
Name: HYACINTHA DEVELOPMEN, T, LLC
Address: 3452 WEST BOYNTON BEACH BLVD, SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE MARCUM, AGENT

MBR

02/03/2006

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