2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079647

Entity Name: EXECUTIVE VILLA MANAGEMENT L.L.C.

FILED May 03, 2007 Secretary of State

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

16540 MAGNOLIA TERRACE BLVD. 545 DELANEY AVENUE MONTEVERDE, FL 34756 BUILDING 3

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 274

MINNEOLA, FL 34755

FEI Number: 20-4924229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLACK, CHERYL S 316 EAST PINE STREET ORLANDO, FL 32801 US BLACK, CHERYL S 545 DELANEY AVENUE BUILDING 3 ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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: 05/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLACK, CHERYL S
 Name:

 Address:
 16540 MAGNOLIA TERRACE BLVD.
 Address:

 City-St-Zip:
 MONTVERDE, FL 34756
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOOSEY, DEREK E
 Name:
 WOOSEY, DEREK E

 Address:
 316 EAST PINE STREET
 Address:
 545 DELANEY AVENUE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL S. BLACK MGR 05/03/2007