

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079647

FILED
Apr 19, 2009
Secretary of State

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

Current Principal Place of Business:

545 DELANEY AVENUE
BUILDING 3
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274
MINNEOLA, FL 34755

New Mailing Address:

545 DELANEY AVENUE
BUILDING 3
ORLANDO, FL 32801

FEI Number: 20-4924229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, CHERYL S
545 DELANEY AVENUE
BUILDING 3
ORLANDO, FL 32801 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: MGR () Delete
Name: BLACK, CHERYL S
Address: 16540 MAGNOLIA TERRACE BLVD.
City-St-Zip: MONTVERDE, FL 34756

Title: MGR (X) Delete
Name: WOOSEY, DEREK E
Address: 545 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOSEY, DEREK E
Address: 545 DELANEY AVENUE
City-St-Zip: ORLANDO, FL 32801

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

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: DEREK E. WOOSEY

MGR

04/19/2009

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