

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079647

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

2619 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747

New Principal Place of Business:

206 SILVERTON STREET
MINNEOLA, FL 34715

Current Mailing Address:

P. O. BOX 274
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-4924229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOSEY, DEREK E
2619 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

WOOSEY, DEREK E
206 SILVERTON STREET
MINNEOLA, FL 34715 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOSEY, DEREK E
Address: 206 SILVERTON STREET
City-St-Zip: MINNEOLA, FL 34715

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: DEREK E. WOOSEY

MGR

04/30/2011

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