2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083658

Entity Name: THE VILLAS AT AGORA CIRCLE, LLC

FILED Apr 13, 2009 Secretary of State

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

6455 ANDERSON WAY 1985 MCCAIN LANE

MELBOURNE, FL 32940 US MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

6455 ANDERSON WAY 1985 MCCAIN LANE

MELBOURNE, FL 32940 US MALABAR, FL 32950 US

FEI Number: 10-4367582 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:

SHIFFLER, RICHARD W JR.

6455 ANDERSON WAY

1985 MCCAIN LANE

MELBOLIDNE FL 20040 LIS

MALABAR EL 20050 LIS

MELBOURNE, FL 32940 US MALABAR, FL 32950 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHIFFLER, RICHARD W JR.
 Name:
 SHIFFLER, RICHARD W JR.

 Address:
 6455 ANDERSON WAY
 Address:
 1985 MCCAIN LANE

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:
 MALABAR, FL 32950 US

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: RICHARD W. SHIFFLER, JR. MGRM 04/13/2009