

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084349

FILED
May 01, 2007
Secretary of State

Entity Name: VILLAS OF TOWN & COUNTRY, LLC

Current Principal Place of Business:

13794 NW 4 ST
STE 200
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

13794 NW 4TH ST
STE 200
SUNRISE, FL 33325 US

Current Mailing Address:

13794 NW 4 ST
STE 200
FORT LAUDERDALE, FL 33325 US

New Mailing Address:

13794 NW 4TH ST
STE 200
SUNRISE, FL 33325 US

FEI Number: 20-3474232 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:

MONTERO, MICHAEL T
13794 NW 4 ST
STE 200
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

MONTERO, MICHAEL T
13794 NW 4TH ST
STE 200
SUNRISE, FL 33325 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO, MICHAEL T
Address: 13794 NW 4 ST STE 200
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO, MICHAEL T
Address: 13794 NW 4TH ST STE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Change (X) Addition
Name: PEREZ, JOSEPH H
Address: 13794 NW 4TH ST STE 200
City-St-Zip: SUNRISE, FL 33325

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: JOSEPH H. PEREZ

MGR

05/01/2007

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