

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084349

FILED
Apr 29, 2011
Secretary of State

Entity Name: VILLAS OF TOWN & COUNTRY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13798 NW 4TH STREET
SUITE 309
SUNRISE, FL 33325 US

Current Mailing Address:

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

New Mailing Address:

13798 NW 4TH STREET
SUITE 309
SUNRISE, FL 33325 US

FEI Number: 20-3474232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MICHAEL T
13794 NW 4TH ST
STE 200
SUNRISE, FL 33325 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
Name: PEREZ, JOSEPH H
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR
Name: MONTERO, MICHAEL T
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

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: MICHAEL T. MONTERO

MGR

04/29/2011

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