

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094253

FILED
Apr 27, 2009
Secretary of State

Entity Name: VILLAGES OF MANASOTA BEACH, L.L.C.

Current Principal Place of Business:

779 COMMERCE DR
STE 14
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

779 COMMERCE DR
STE 14
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-3768571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET
DOOLEY & DRAKE, P.A.
SARASOTA, FL 34236 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: FEE, DONALD C JR
Address: 2212 - 6TH ST
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: GATES, JEFFREY
Address: 779 COMMERCE DR - # 14
City-St-Zip: VENICE, FL 34292

Title: MGR () Delete
Name: MACPHAIL, PAUL W
Address: 1451 GLOBAL CT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

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

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

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: J. KEVIN DRAKE

RA

04/27/2009

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