## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Jun 06, 2006 8:00 am 5/4 **Secretary of State DOCUMENT # L05000097149** 05-04-2006 90032 016 \*\*\*\*50.00 Entity Name VILLA CITY PLAZA, L.L.C. Principal Place of Business Mailing Address 1635 E. HIGHWAY 50, SUITE 100 1635 E. HIGHWAY 50, SUITE 100 30009713 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3584334 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYETTE, WADE Street Address (P.O. Box Number is Not Acceptable) 1635 E. HIGHWAY 50, SUITE 100 CLERMONT, FL 34711 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. led name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsteorg) Filing Fee Is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State # , MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete Tπιε ☐ Change ☐ Addition BOYETTE, WADE NAME NALE STREET ADDRESS 1635 E. HIGHWAY 50, SUITE 100 STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7:0 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 2P CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

GRAY ROBINSON ATTORNEYS AT LAW ATTACHMENT Suite 300 Post Office Box 120848 CLERMONT, FL 34712-0848

**JACKSONVILLE** \_\_\_\_eray-robinson.com

KEY WEST LAKELAND

CLERMONT FORT LAUDERDALE

MELBOURNE

NAPLES ORLANDO

TALLAHASSEE TAMPA

April 28, 2006

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: VILLA CITY PLAZA, L.L.C.

## Gentlemen:

Enclosed please find the 2006 For Profit Corporation Annual Report form, copy of the report and check #: 1007, in the amount of \$50.00 representing the annual fee. Once this request has been filed, please stamp the copy and forward it back to my office in the self-addressed, stamped envelope I have provided for your convenience.

Should you have any questions regarding this or any other matter, please contact our office.

Very truly yours,

GRAYROBINSON, P.A.

Jaime L. Mahon Assistant to Wade Boyette, Esquire

-K-WB/jlm enclosures