

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103870

FILED
Apr 19, 2007
Secretary of State

Entity Name: VILLAS OF LAKE TARPON, LLC

Current Principal Place of Business:

1102 W. CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1102 W. CASS STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3676850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
2201 N.E. COACHMAN ROAD, SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SADORF, RICK W ESQ.
1744 N BELCHER RD., SUITE 150
CLEARWATER, FL 33765 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: RONALD OXTAL

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OXTAL, RONALD A
Address: 1102 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: MAXON, CHRISTOPHER C
Address: 129 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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 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: RONALD A OXTAL

MGRM

04/19/2007

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