2006 LIMITED LIABILITY COMPANY

Apr 05, 2006 8:00 am Secretary of State ANNUAL REPORT 04-05-2006 90023 035 ****50.00 DOCUMENT # L05000107118 VILLA SAN CARLO MANAGER, LLC Principal Place of Business Mailing Address 20025316 2020 WEST PENSACOLA STREET 2020 WEST PENSACOLA STREET SUITE 27 SUITE 27 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JOSEPH P 215 S MONROE STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 400 TALLAHASSEE, FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE MGRM Delete TITLE XA Change ☐ Addition NAME LEONI, STEVEN M Leoni, Steven M NAME 2020 WEST PENSAGOLA STREET, #27 STREET ADDRESS STREET ADDRESS PO Box 2535 CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP <u>Tallahassee, FL</u> 32316 MGRM TITLE ☐ Defete TITLE XX Change MGRM ☐ Addition RUDNICK, JAMES M NAME NAME Rudnick, James M STREET ADDRESS 2020 WEST PENSAGOLA OTREET, #27-STREET ADDRESS PO Box 2535 CITY-ST-7IP TALLAHASSEE, FL 32304 CITY-ST-ZIP Tallahassee, FL 32316 MGRM TITLE Delete TITLE ☐ Addition **MGRM** NAME ROSEN, PETER S NAME 2020 WEST PENSACOLA STREET, #27 STREET ADDRESS STREET ADDRESS Rosen, Peter S CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP PO Box 2535 ☐ Delete TITEF TITLE Tallahassee, FL ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

 I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or fully filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes.

856-<u>580-313</u>1

FILED