2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L05000107118** VILLA SAN CARLO MANAGER, LLC 07 APR 27 AM 8: 02 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2020 WEST PENSACOLA STREET 2026 WEST PENSACOLA STREET SUITE 27 SUITE 27 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 Mailing Address 2. Principal Place of Business - No P.O. Box # 2535 Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number ALLAh455CC NOT APPLICABLE Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 323 16 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 215 S MONROE STREET **SUITE 400** TALLAHASSEE, FL 32301 City 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 il applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 700101532137 05/07/07--01006--007 **50. **MGRM** TITLE Delete TITLE Addition LEONI, STEVEN M NAME NAME P O BOX 2535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32316 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition RUDNICK, JAMES M NAME NAME P O BOX 2535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32316 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition ROSEN, PETER S NAME NAME STREET ADORESS P O BOX 2535 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TALLAHASSEE, FL 32316 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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. SIGNATURE: TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date