

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001630

Entity Name: MARSILEA VILLAS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

475 PRICE CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

247 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145

Current Mailing Address:

475 PRICE CT.
MARCO ISLAND, FL 34145

New Mailing Address:

247 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145

FEI Number: 20-5432612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
5020 TAMiami TRAIL N.
120
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM G ESQ.
247 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145 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: WILLIAM G. MORRIS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLSEN INTERNATIONAL INC.
Address: P.O.BOX 1715
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR (X) Delete
Name: PRICE COURT, LLC
Address: 475 PRICE CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MV II, LLC
Address: 4344 CORPORATE SQUARE, SUITE 1
City-St-Zip: NAPLES, FL 34101

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: WILLIAM G. MORRIS

RA

04/27/2009

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