

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045819

FILED
Apr 21, 2007
Secretary of State

Entity Name: VILLAS DI MARE SOUTH LLC

Current Principal Place of Business:

4118 CAUSEWAY VISTA
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4909 SPRUCE HILL
CANTON, OH 44718

New Mailing Address:

4118 CAUSEWAY VISTA
TAMPA, FL 33615

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ROBERT J
4040 PORPOISE DR. SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELE, JOSEPH F
Address: 4118 CAUSEWAY VISTA
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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: JOSEPH F DANIELE

MGRM

04/21/2007

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