2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064365

Address:

City-St-Zip:

1590 SEMINOLE BLVD.

LARGO, FL 33779

Entity Name: BOUGAINVILLEA VILLAS, LLC

FILED Jul 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1590 SEMINOLE BLVD. LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** P.O. BOX 5152 LARGO, FL 33779 FEI Number: 26-0469471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DORY, SIGAL 1590 SEMINOLE BLVD. LARGO, FL 33770 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DORY, SIGAL Name: Name: Address: 1590 SEMINOLE BLVD. Address: City-St-Zip: LARGO, FL 33779 City-St-Zip: Title: () Delete Title: () Change () Addition JUST, PINCHAS Name: 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: SIGAL DORY MGR 07/16/2008