

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083935

Entity Name: VILLAS HOLDINGS, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

75 COBIA STREET
DESTIN, FL 32541

New Principal Place of Business:

104 STREAM VALLEY RD
FRANKLIN, TN 37064

Current Mailing Address:

75 COBIA STREET
DESTIN, FL 32541 US

New Mailing Address:

104 STREAM VALLEY RD
FRANKLIN, TN 37064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, WILLIAM E
75 COBIA STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: /REGISTERED AGENT/

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: PITTS, WILLIAM E MGRM
Address: 75 COBIA STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PITTS, WILLIAM E MGRM
Address: 104 STREAM VALLEY RD
City-St-Zip: FRANKLIN, TN 37064

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 E. PITTS

MGRM

03/18/2008

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