

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092233

FILED
Apr 23, 2010
Secretary of State

Entity Name: EXECUTIVE VILLA REALTY L.L.C.

Current Principal Place of Business:

545 DELANEY AVENUE
BUILDING 3
ORLANDO, FL 32801 US

New Principal Place of Business:

2619 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747 US

Current Mailing Address:

P. O. BOX 274
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-5579694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, CHERYL S
545 DELANEY AVE., SUITE 3
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BLACK, CHERYL S
2619 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747 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: CHERYL S. BLACK

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACK, CHERYL S
Address: 2619 AUTUMN CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: WOOSEY, DEREK E
Address: 2619 AUTUMN CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

I hereby 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: CHERYL S. BLACK

MGR

04/23/2010

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