## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

PO BOX 2535

TALLAHASSEE, FL 32316

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## Apr 24, 2008 8:00 am Secretary of State 04-24-2008 90016 026 \*\*\*138.75 DOCUMENT #L06000121409 VILLA SAN CARLO II, LLC Principal Place of Business Mailing Address P.O. BOX 2535 **205 WHITE DRIVE** TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-8110688 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JOSEPH P 215 S. MONROE STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 400 TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to: FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE Change ☐ Addition NAME LEONI, STEVEN NAME PO BOX 2535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ROSEN PETERS NAME NAME PO BOX 2535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32316 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME RUDNICK, JAMES NAME

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes/

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INTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE