

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121409

FILED
May 04, 2010
Secretary of State

Entity Name: VILLA SAN CARLO II, LLC

Current Principal Place of Business:

205 WHITE DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

205 WHITE DRIVE
TALLAHASSEE, FL 32304 US

Current Mailing Address:

P.O. BOX 2535
TALLAHASSEE, FL 32316

New Mailing Address:

P.O. BOX 2535
TALLAHASSEE, FL 32316 US

FEI Number: 20-8110688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LEONI, STEVEN M
2020 WEST PENSACOLA STREET
SUITE 27
TALLAHASSEE, FL 32304 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
Name: LEONI, STEVEN
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 32316 US

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: STEVEN M. LEONI

MGRM

05/04/2010

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