

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007489

Entity Name: TENNYSON VILLA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3837 NORTH MOORING CT.
COCONUT GROVE, FL 33133

New Principal Place of Business:

1548 S.E. 11TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3837 NORTH MOORING CT.
COCONUT GROVE, FL 33133

New Mailing Address:

1548 S.E. 11TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8328228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, GREGORY A
1548 SE 11TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LAWRENCE, GREGORY A
1548 S.E. 11TH STREET
DEERFIELD BEACH, FL 33441 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWRENCE, GREGORY A
Address: 1548 S.E. 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWRENCE, GREGORY A
Address: 1548 S.E. 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GREGORY A. LAWRENCE

MGR

04/29/2008

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