

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000009723

Entity Name: VILLAS AT 39TH, LLC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

4707 NW 53RD AVE STE A
GAINESVILLE, FL 32653

New Principal Place of Business:

2321 NW 41ST STREET
GAINESVILLE, FL 32606

Current Mailing Address:

4707 NW 53RD AVE STE A
GAINESVILLE, FL 32653

New Mailing Address:

2321 NW 41ST STREET
GAINESVILLE, FL 32606

FEI Number: 26-0517624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, HOWARD K
4707 NW 53RD AVE STE A
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MURPHY, MELISSA J ESQ.
3940 NW 16TH BLVD
BUILDING B
GAINESVILLE, FL 32606 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: MELISSA J. MURPHY

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPAIN, THOMAS C
Address: 2321 NW 41ST STREET
City-St-Zip: GAINESVILLE, FL 32606 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: THOMAS C. SPAIN

MGRM

10/26/2010

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