2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000016563

Entity Name: FLORIDA DELUXE VILLAS LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2914 VINELAND RD. 2926 VINELAND RD.

KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2914 VINELAND RD. 2926 VINELAND RD.

KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US

FEI Number: 74-3205078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODHAMS, GREG R
2914 VINELAND ROAD
KISSIMMEE, FL 34746 US
WOODHAMS, GREG R
2926 VINELAND ROAD
KISSIMMEE, FL 34746 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: GREG WOODHAMS 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODHAMS, GREG R Address: 2926 VINELAND ROAD City-St-Zip: KISSIMMEE, FL 34746 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 Statues.

SIGNATURE: GREG WOODHAMS MBR 04/17/2012