

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033662

FILED  
May 21, 2008  
Secretary of State

**Entity Name:** LONDON BAY LAKEWOOD VILLAS INVESTMENTS, LLC

**Current Principal Place of Business:**

9130 GALLERIA COURT, SUITE 200  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

9130 GALLERIA COURT, SUITE 200  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-8749412      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:**

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

NOVATT, JEFF M ESQ.  
C/O CHEFFY, PASSIDOMO, ET AL,  
821 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILSON, MARK D  
Address: 9130 GALLERIA COURT, SUITE 200  
City-St-Zip: NAPLES, FL 34109

Title: MGR ( ) Delete  
Name: WILSON, STEPHEN G  
Address: 9130 GALLERIA COURT, SUITE 200  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN G. WILSON

MGR

05/21/2008

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