

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069841

FILED
Jan 09, 2008
Secretary of State

Entity Name: VILLA THALASSO 304 AT TARPON POINT, LLC

Current Principal Place of Business:

3557 CHARTER OAK WAY
KNOXVILLE, TN 37922

New Principal Place of Business:

Current Mailing Address:

3557 CHARTER OAK WAY
KNOXVILLE, TN 37922

New Mailing Address:

FEI Number: 26-1285772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: KING, DAVID L
Address: 3557 CHARTER OAK WAY
City-St-Zip: KNOXVILLE, TN 37922

Title: MS () Change (X) Addition
Name: KING, MARINA C
Address: 3557 CHARTER OAK WAY
City-St-Zip: KNOXVILLE, TN 37922

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: MARINA C KING

MS

01/09/2008

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