

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069841

FILED
Sep 15, 2009
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:

6061 SILVER KING BLVD. UNIT 304
CAPE CORAL, FL 33914

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 ()
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:

BUSTARD, R. DAVID
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: MR () Delete
Name: KING, DAVID L
Address: 3557 CHARTER OAK WAY
City-St-Zip: KNOXVILLE, TN 37922

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

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: MARINA C. KING

MS

09/15/2009

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