## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087371

Entity Name: VILLA CLEMENTS GULF COAST LLC

FILED Mar 21, 2009 Secretary of State

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

40 MEDALIST CIRCLE

ROTONDA WEST, FL 33947 US

Current Mailing Address: New Mailing Address:

147 ELLERTON ROAD

SURBITON, SY KT67UB UK

FEI Number: 26-0797162 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:

LAFATA, JOSEPH S CPA 5300 WEST CYPRESS STREET 247 TAMPA, FL 33607 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CLEMENTS, DEBORAH C
 Name:

 Address:
 147 ELLERTON ROAD
 Address:

 City-St-Zip:
 SURBITON, SY KT67UB UK
 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: DEBORAH CLEMENTS MRS 03/21/2009