## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104793

Entity Name: 1-FOR ALL FLORIDA VILLAS, LLC

FILED Apr 10, 2008 Secretary of State

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

1014 WATERSIDE AVENUE 4718 HARDY MILLS ST CELEBRATION, FL 34747 KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

1014 WATERSIDE AVENUE 4718 HARDY MILLS ST CELEBRATION, FL 34747 KISSIMMEE, FL 34758

FEI Number: 26-1269681 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:

WEBSTER, PAUL

1014 WATERSIDE AVENUE

CELEBRATION, FL 34747 US

WEBSTER, PAUL

4718 HARDY MILLS ST

KISSIMMEE, FL 34758 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEBSTER, PAUL
 Name:
 WEBSTER, PAUL

 Address:
 1014 WATERSIDE AVENUE
 Address:
 4718 HARDY MILLS ST

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 KISSIMMEE, FL 34758

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: PAUL S WEBSTER MGRM 04/10/2008