2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115701

City-St-Zip:

KISSIMMEE, FL 34747

Entity Name: FLORIDA VILLAS MANAGEMENT LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2809 PLAYING OTTER COURT KISSIMMEE, FL 34747 **Current Mailing Address: New Mailing Address:** PO BOX 212 KISSIMMEE, FL 34747 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'DONNELL, JOHN D 2809 PLAYING OTTER COURT KISSIMMEE, FL 34747 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: MGRM () Delete Title: () Change () Addition O'DONNELL, JOHN Name: Name: Address: 2809 PLAYING OTTER COURT Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: O'DONNELL, ELETHEA Name: Address: 2809 PLAYING OTTER COURT 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: J D ODONNELL MR 03/19/2009