

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115701

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA VILLAS MANAGEMENT LLC

Current Principal Place of Business:

2809 PLAYING OTTER COURT
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 212
KISSIMMEE, FL 34747

New Mailing Address:

8297 CHAMPIONSGATE BLVD,
BOX 242
CHAMPIONGATE, FL 33896 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JOHN D
2809 PLAYING OTTER COURT
KISSIMMEE, FL 34747 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: MGRM
Name: O'DONNELL, JOHN
Address: 2809 PLAYING OTTER COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: O'DONNELL, ELETHEA
Address: 2809 PLAYING OTTER COURT
City-St-Zip: KISSIMMEE, FL 34747

I hereby 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: JOHN O'DONNELL

MR

04/27/2010

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