2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124731

Entity Name: SUNSTATE VILLA REALTY, LLC

FILED Mar 16, 2008 Secretary of State

Date

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 16418 MAGNOLIA BLUFF DRIVE MONTVERDE, FL 34756 **Current Mailing Address: New Mailing Address:** 16418 MAGNOLIA BLUFF DRIVE MONTVERDE, FL 34756 FEI Number: 26-1595457 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: LOZOTT, KEITH 16418 MÁGNOLIA BLUFF DRIVE MONTVERDE, FL 34756 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.

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGRM () Delete

LOZOTT, KEITH N Name: Name: 16418 MAGNOLIA BLUFF DRIVE Address: Address:

Electronic Signature of Registered Agent

City-St-Zip: MONTVERDE, FL 34756 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: KEITH LOZOTT **MGRM** 03/16/2008