

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023897

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRIVATE VILLAS LLC

Current Principal Place of Business:

5213 CAPE HATTERAS DR
CLERMONT, FL 34714 US

New Principal Place of Business:

16916 SUNRISE VISTA DRIVE
CLERMONT, FL 34714 US

Current Mailing Address:

5213 CAPE HATTERAS DR
CLERMONT, FL 34714 US

New Mailing Address:

16916 SUNRISE VISTA DRIVE
CLERMONT, FL 34714 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, RANDALL W JR
5213 CAPE HATTERAS DR
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

CANDLISH, IAN R
16916 SUNRISE VISTA DRIVE
CLERMONT, FL 34714 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: IAN R. CANDLISH

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANDLISH, IAN R
Address: 16916 SUNRISE VISTA DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM
Name: CANDLISH, BEVERLEY A
Address: 16916 SUNRISE VISTA DRIVE
City-St-Zip: CLERMONT, FL 34714 US

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: IAN R. CANDLISH

MGRM

04/30/2010

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