2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054668

Entity Name: GARDEN VILLA ON 3RD, LLC

FILED Jan 07, 2010 Secretary of State

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

1801 GULF SHORE BLVD N 301 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1801 GULF SHORE BLVD N STE 301 NAPLES, FL 341024915

FEI Number: 32-2338247 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:

R & A AGENTS, INC. 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 341033587 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 SCRIBANTE, JOHN H

 Address:
 N6404 OAK NOB

 City-St-Zip:
 PLYMOUTH, WI 53073

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 Statues.

SIGNATURE: JOHN SCRIBANTE MR 01/07/2010