2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086388

Entity Name: FLETCHERS' FLORIDA VILLAS LLC

FILED Jan 04, 2012 Secretary of State

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

504 LOCKBREEZE DRIVE DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

18 MANOR CLOSE SHRIVENHAM, SWINDON, UK SN6 8AE UK

FEI Number: 61-1570887 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:

FLETCHER, JULIE MRS 504 LOCKBREEZE DRIVE DAVENPORT, FL 33897 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: MGR

Name: FLETCHER, NIGEL
Address: 504 LOCKBREEZE DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: S

Name: FLETCHER, NIGEL
Address: 504 LOCKBREEZE DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: T

 Name:
 FLETCHER, JULIE

 Address:
 504 LOCKBREEZE DRIVE

 City-St-Zip:
 DAVENPORT, FL 33897

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: JULIE FLETCHER MRS 01/04/2012