

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113844

Entity Name: CRYSTAL PALM VILLA LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1038 ORANGE COSMOS BOULEVARD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

17 VALENTINE WAY
CHALFONT ST GILES, BUCKS, FL HP8 4JB UK

New Mailing Address:

FEI Number: 98-0595210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHUE, TERRY MR
213 CARDINAL COURT
CHAMPIONS GATE, FL 33896 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: LEVART, JON P MR
Address: 17 VALENTINE WAY
City-St-Zip: CHALFONT ST GILES, BUCKS, FL HP8 4JB UK

Title: MGRM
Name: HITCHCOCK, SUSAN A MS
Address: 17 VALENTINE WAY
City-St-Zip: CHALFONT ST GILES, BUCKS, FL HP8 4JB UK

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: JON LEVART

MGRM

02/18/2011

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