2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055888

Entity Name: CABANA VILLAS, LLC

FILED Apr 18, 2010 Secretary of State

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

3000 FLORIDA BOULEVARD 13618 PICARSA DR

APT 101-D JACKSONVILLE, FL 32225 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3000 FLORIDA BOULEVARD 13618 PICARSA DR

APT 101-D JACKSONVILLE, FL 32225 DELRAY BEACH, FL 33483

FEI Number: 27-0346623 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:

GRIDLEY, MICHAEL T GRIDLEY, MICHAEL T 3000 FLORIDA BOULEVARD 13618 PIĆARSA DR **APT 101-D** US

JACKSONVILLE, FL 32225 DELRAY BEACH, FL 33483 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: 04/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRIDLEY, MICHAEL T Name: Address: 13618 PICARSA DR City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL T GRIDLEY **MGRM** 04/18/2010