

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000086637

FILED
Oct 15, 2010
Secretary of State

Entity Name: VERSAILLES GARDENS REALTY HOLDINGS, LLC

Current Principal Place of Business:

8040 FAIRVIEW DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8040 FAIRVIEW DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2390137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RODGERS, MORRIS ZIEGLER
1401 E BROWARD BLVD
VICTORIA PARK CENTRE, SUITE 300
FORT LAUDERDALE, FL 33321 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: RODGERS, MORRIS ZIEGLER

10/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERSAILLES GARDENS CONDOMINIUM ASSOC., INC
Address: 8040 FAIRVIEW DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: PDS
Name: CONTI, JOSEPH
Address: 8040 FAIRVIEW DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: TD
Name: METROULAS, BARBARA
Address: 8040 FAIRVIEW DRIVE
City-St-Zip: TAMARAC, FL 33321 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: JOSEPH CONTI

PRES

10/15/2010

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