2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091361

Entity Name: VILLAS ON THE SQUARE 1724 L.L.C.

FILED Feb 17, 2011 Secretary of State

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

137 MARLIN CIRCLE PANAMA CITY, FL 32411

Current Mailing Address: New Mailing Address:

P.O. BOX 27268 PANAMA CITY, FL 32411

FEI Number: 27-1648384 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:

SHAW, ROBERT A

137 MARLIN CIRCLE
PANAMA CITY, FL 32411 US

SHAW, ROBERT A

137 MARLIN CIRCLE
PANAMA CITY, FL 32408 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHAW, ROBERT A

 Address:
 P.O. BOX 27268

 City-St-Zip:
 PANAMA CITY, FL 32411

Title: MGRM

 Name:
 SHAW, PATRICIA W

 Address:
 P.O. BOX 27268

 City-St-Zip:
 PANAMA CITY, FL 32411

 Title:
 MGRM

 Name:
 SHAW, KYLE A

 Address:
 910 HAMMOCK VIEW

 City-St-Zip:
 SAVANNAH, GA 31410

Title: MGRM

 Name:
 SHAW, MICHAEL W

 Address:
 2705 W. 21ST STREET

 City-St-Zip:
 PANAMA CITY, FL 32405

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: ROBERT A. SHAW MGRM 02/17/2011