

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091361

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

137 MARLIN CIRCLE
PANAMA CITY, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27268
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 27-1648384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROBERT A
137 MARLIN CIRCLE
PANAMA CITY, FL 32408 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: 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: 16 RUSTIC LANE
City-St-Zip: SAVANNAH, GA 31406

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 Statutes.

SIGNATURE: ROBERT A. SHAW

MR.

01/17/2012

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