

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073685

Entity Name: VILLAS AT PALM BAY, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4243-D NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4243-D NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3063587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
CLYATT & RICHARDSON, P.A; 1551 FORUM PLACE
300E
WEST PALM BEACH, FL 33401 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: PHF VILLAS AT PALM BAY, LLC
Address: 5910 NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: JAMES F CAPLAN

MGR

04/08/2011

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