

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092026

Entity Name: TAHITIAN VILLA, LLC

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

210 OCEAN AVE.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

210 OCEAN AVE.
PORT ORANGE, FL 32129

New Mailing Address:

309 HICKORY
PORT ORANGE, FL 32127

FEI Number: 27-3410411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HAROLD W
210 OCEAN AVE.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

JOHNSON, HAROLD W
309 HICKORY ST
PORT ORANGE, FL 32127 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: HAROLD W. JOHNSON

08/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, HAROLD W
Address: 210 OCEAN AVE.
City-St-Zip: PORT ORANGE, FL 32129

Title: MEMB
Name: JOHNSON, DAVID B
Address: 99 ARCADIA RD
City-St-Zip: HOPE VALLEY, RI 02832

Title: MEMB
Name: SEITA, KIMBERLY A
Address: 64 FAIRVIEW AVE
City-St-Zip: WESTERLY, RI 02891

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: HAROLD W. JOHNSON

PRES

08/29/2011

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