2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079959

Entity Name: VILLAS AT MARINA BAY, LLC

FILED Jan 13, 2012 Secretary of State

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

111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSMAS, JAMES M 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOSMAS, JAMES M Address: 111 LIVE OAK STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: CETRONE CONSULTANTS, LLC

Address: 920 THIRD AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JAMES M KOSMAS MGRM 01/13/2012