

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130988

Entity Name: VILLAGE ON THE BAY, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1940 FOUNTAINVIEW DRIVE
SUITE 410
HOUSTON, TX 77057 US

Current Mailing Address:

1940 FOUNTAINVIEW DRIVE
SUITE 410
HOUSTON, TX 77057 US

New Principal Place of Business:

4380 GULF SHORE BLVD. N.
SUITE 806
NAPLES, FL 34103 US

New Mailing Address:

4380 GULF SHORE BLVD. N.
SUITE 806
NAPLES, FL 34103 US

FEI Number: 45-4088222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR
Name: TAYON, JEFFREY W
Address: 4380 GULF SHORE BLVD. N., SUITE 806
City-St-Zip: NAPLES, FL 34103 US

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: JEFFREY W. TAYON

MGR

02/21/2012

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