

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131436

Entity Name: BLUE HEAVEN VILLAS, LLC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 32-0360204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYGOOD, MICHAEL J
1551 FORUM PLACE
SUITE 440-B
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: MGR
Name: UNITED STATES ASSOCIATION OF CDC, INC.
Address: 1150 WILSHIRE CIRCLE, WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: HOWARD, GEORGE W I.
Address: 1150 WILSHIRE CIRCLE, WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: HOWARD, MIRANDA S
Address: 1150 WILSHIRE CIRCLE, WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRA
Name: RHETT, MICHAEL
Address: 1754 SOUTH STATE RODE 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: UNITED STATES ASSOCIATION OF CDC INC

MGR

09/04/2012

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