

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2008
Secretary of State**

DOCUMENT# L99000004818

Entity Name: VILLAS OF ST. JOHNS L.L.C.

Current Principal Place of Business:

720 EAST WISCONSIN AVE
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

PO BOX 3170
MILWAUKEE, WI 53201

New Mailing Address:

FEI Number: 52-2192730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: NM IMPERIAL,LLC,
Address: 720 EAST WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NM IMPERIAL,LLC

MGRM

05/06/2008

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