2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000456

Entity Name: VILLAS OF FLORIDA, LLC

FILED Jan 06, 2011 Secretary of State

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

6670 SIMS

STERLING HEIGHTS, MI 48313

Current Mailing Address: New Mailing Address:

6670 SIMS

STERLING HEIGHTS, MI 48313

FEI Number: 37-1482461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POTTS, GERALD C/O CHOICE PROPERTY MANAGEMENT 645 S. BEACH STREET DAYTONA BEACH, FL 32114 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: MGR

Name: VANI, ANTHONY Address: 6670 SIMS

City-St-Zip: STERLING HEIGHTS, MI 48313

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: ANTHONY VANI MGR 01/06/2011