

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004276

FILED
Jan 15, 2010
Secretary of State

Entity Name: VILLA SANGRIA-BAYMEADOWS LLC

Current Principal Place of Business:

8515 COSTA VERDE BLVD
1257
SAN DIEGO, CA 92122 US

New Principal Place of Business:

8515 COSTA VERDE BLVD
1259
SAN DIEGO, CA 92122 US

Current Mailing Address:

P.O. BOX 928257
SAN DIEGO, CA 92192 US

New Mailing Address:

FEI Number: 95-2699664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: MINTZ, THEODORE J
Address: 550 FRONT STREET, APT 2605
City-St-Zip: SAN DIEGO, CA 92101

Title: MGR
Name: MABIE, WARD A
Address: 8515 COSTA VERDE BLVD., APT 1259
City-St-Zip: SAN DIEGO, CA 92122 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: THEODORE J. MINTZ MEM 01/15/2010

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