

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004824

FILED
Mar 08, 2011
Secretary of State

Entity Name: SAINT TROPEZ VILLAS, LLC

Current Principal Place of Business:

5533 AZURE RIDGE
LAS VAGAS, NV 89130

New Principal Place of Business:

5533 AZURE RIDGE
SUITE A
LAS VEGAS, NV 89130 US

Current Mailing Address:

5533 AZURE RIDGE
LAS VAGAS, NV 89130

New Mailing Address:

5533 AZURE RIDGE
SUITE A
LAS VEGAS, NV 89130 US

FEI Number: 02-0700772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ
2033 MAIN STREET STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MOULTON BOSSHARDT, LLC
5532 NW 43RD ST
SUITE A
GAINESVILLE, FL 32653 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: KIMBERLY BOSSHARDT

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCHESINI, LARRY H
Address: 9 LAKE HELIX DRIVE
City-St-Zip: LA MESA, CA 91941 US

Title: MGR
Name: MARCHESINI, FRANCINE L
Address: 9 LAKE HELIX DRIVE
City-St-Zip: LA MESA, CA 91941 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: LARRY MARCHESINI

MGR

03/08/2011

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