

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003196

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: FUND PORT ST. LUCIE VILLAS, LLC

## Current Principal Place of Business:

300 N. GREENE STREET  
STE 1000  
GREENSBORO, NC 27401

## Current Mailing Address:

300 N. GREENE STREET  
STE 1000  
GREENSBORO, NC 27401

## New Principal Place of Business:

300 N. GREENE STREET  
SUITE 1000  
GREENSBORO, NC 27401

## New Mailing Address:

300 N. GREENE STREET  
SUITE 1000  
GREENSBORO, NC 27401

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

## Name and Address of Current Registered Agent:

COOK, TIM  
1825 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CONNIE BRYAN

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STEVEN D. BELL & COMPANY  
Address: 300 N. GREENE STREET  
City-St-Zip: GREENSBORO, NC 27401

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELL PARTNERS INC.  
Address: 300 N. GREENE STREET, SUITE 1000  
City-St-Zip: GREENSBORO, NC 27401

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: BELL PARTNERS INC.

MGR

04/22/2009

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