2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# M07000003196

Entity Name: FUND PORT ST. LUCIE VILLAS, LLC

Current Principal Place of Business:

300 N. GREENE STREET
STE 1000
GREENSBORO, NC 27401

New Principal Place of Business:

300 N. GREENE STREET
SUITE 1000
GREENSBORO, NC 27401

Current Mailing Address:

300 N. GREENE STREET
STE 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