

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052498

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: VILLA PUESTA DEL SOL, LLC

**Current Principal Place of Business:**

457 S. RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

227 SEABREEZE BOULEVARD  
DAYTONA BEACH, FL 32118

**Current Mailing Address:**

457 S. RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

227 SEABREEZE BOULEVARD  
DAYTONA BEACH, FL 32118

FEI Number: 34-2048642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAMORE, DAVID  
457 S. RIDGEWOOD AVENUE  
DAYTONA BEACH, FL 32114 US

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

DAMORE, DAVID  
227 SEABREEZE BOULEVARD  
DAYTONA BEACH, FL 32118 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: DAVID R. DAMORE

03/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DAMORE, DAVID R  
Address: 457 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM ( ) Delete  
Name: PARR, GREG  
Address: 457 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM ( ) Delete  
Name: DUNN, BILL  
Address: 457 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAMORE, DAVID R  
Address: 227 SEABREEZE BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change ( ) Addition  
Name: PARR, GREG  
Address: 227 SEABREEZE BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change ( ) Addition  
Name: DUNN, BILL  
Address: 227 SEABREEZE BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID R. DAMORE

MGRM

03/05/2009

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