2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121409

Entity Name: VILLA SAN CARLO II, LLC

_____,, ...__ .., ___ .., __ .., __ .., __ ..,

Current Principal Place of Business:

C/O SHS MANAGEMENT, LLC 102 WHITE DRIVE TALLAHASSEE, FL 32304

Current Mailing Address:

416 NORTH ADAMS STREET TALLAHASSEE, FL 32301 US

FEI Number: 20-8110688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARCE, JENNIFER N 416 NORTH ADAMS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC9481644050

Authorized Person(s) Detail:

Title MGRM

Name ROSEN, PETER S

Address 416 NORTH ADAMS STREET
City-State-Zip: TALLAHASSEE FL 32301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail