

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006878

FILED
Feb 23, 2007
Secretary of State

Entity Name: VILLA MARLIN, L.L.C.

Current Principal Place of Business:

12358 US HIGHWAY 19
HUDSON, FL 34667 US

New Principal Place of Business:

12340 -12384 US HIGHWAY 19
HUDSON, FL 34667 US

Current Mailing Address:

7309 POPULUS DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

5020 SKYLINE BLVD
CAPE CORAL, FL 33914 US

FEI Number: 20-2707475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEHODA, STEVE R
7309 POPULUS DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

NEHODA, STEVE R
5020 SKYLINE BLVD
CAPE CORAL, FL 33914 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: STEVE R. NEHODA

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: U S LEASING,
Address: 5020 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: NEHODA, CURTIS R
Address: 7309 POPULUS DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEHODA, STEVE R
Address: 5020 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM (X) Change () Addition
Name: NEHODA, CURTIS R
Address: 5020 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Change (X) Addition
Name: NEHODA, JENNIFER E
Address: 5020 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE R. NEHODA

MGRM

02/23/2007

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