

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063708

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: VELLAGIO AT THE ROADS, LLC

**Current Principal Place of Business:**

260 CRANDON BLVD  
SUITE 32 PMB 155  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD  
SUITE 32 PMB 155  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-5118931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RINALDI, HUMBERTO O  
260 CRANDON BLVD  
SUITE 32 PMB 155  
KEY BISCAYNE, FL 33149 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RINALDI, HUMBERTO O  
Address: 260 CRANDON BLVD - SUITE 32 PMB 155  
City-St-Zip: KEY BISCAYNE, FL 33149

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SEBASTIAN, GATTI  
Address: 260 CRANDON BLVD STE 32 PMB 155  
City-St-Zip: KEY BISCAYNE, MD 33149

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: HUMBERTO O RINALDI      MGRM      04/12/2007

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