2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059557

Entity Name: 231 VILLA VERDA LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 QUIET TRAIL

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

217 QUIET TRAIL

ST. AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SUTTON, ROBERT SUTTON, LORRAINE 217 QUIET TRAIL 217 QUIET TRAIL

ST. AUGUSTINE, FL 32092 US ST. AUGUSTINE, FL 32092 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: LORRAINE SUTTON 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SUTTON, ROBERT Address: 217 QUIET TRAIL

City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR

Name: SUTTON, LORRAINE Address: 217 QUIET TRAIL

City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby 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 Statues.

SIGNATURE: LORRAINE SUTTON MGR 03/12/2012