2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016277

Entity Name: VILLA D'ESTE, LLC

FILED Apr 11, 2007 Secretary of State

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

 5405 TAYLOR RD STE 4
 4840 TEAK WOOD DR.

 NAPLES, FL 34109
 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5405 TAYLOR RD STE 4 6017 PINE RIDGE ROAD NAPLES, FL 34109 #326 NAPLES, FL 34119

FEI Number: 59-3699274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARLICK, THOMAS B 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES, FL 34108 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAVIS, PAULA J
 Name:
 DAVIS, PAULA J

 Address:
 6881 SABLE RIDGE LANE
 Address:
 12371 VILLAGIO WAY

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 FT. MYERS, FL 33912

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRASCO, JOHN W
 Name:

 Address:
 1000 ROYAL MARCO WAY
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: PAULA J. DAVIS MGR 04/11/2007