2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018431

Entity Name: VILLA VILLACOOLA, LLC

FILED Jun 23, 2006 Secretary of State

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

13 VIP ISLAND
GRANT, FL 32949

1982 THORNWOOD DRIVE
PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

PO BOX 86 1982 THORNWOOD DRIVE GRANT, FL 32949 PALM BAY, FL 32909

FEI Number: 13-4199913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEISER, DIANE S
PO BOX 86
GRANT, FL 32949
US
WEISER, DIANE S
1982 THORNWOOD DRIVE
PALM BAY, FL 32909
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: 06/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WEISER, DIANE SName:WEISER, DIANE SAddress:13 VIP ISLANDAddress:1982 THORNWOOD DRIVECity-St-Zip:GRANT, FL 32949City-St-Zip:PALM BAY, FL 32909

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: DIANE S WEISER MS. 06/23/2006