2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000010052

1. Entity Name F.I. VILLA, LLC



Principal Place of Business

7653 FISHER ISLAND DR FISHER ISLAND, FL 33109 Mailing Address

7653 FISHER ISLAND DR FISHER ISLAND, FL 33109

FILED Jan 23, 2008 8:00 am Secretary of State

01-23-2008 90023 025 ***138.75

60003252



01102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
NOT APPLICABLE		Not Applicable
5. Certificate of Status Desired		0 Additional

6. Name and Address of Current Registered Agent

NEFF, JAMES K 7653 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEFF, JAMES 7653 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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indicated	on this report is true and accurate and that my signature s	qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information half have the same legal effect as if made under oath; that I am a managing member or manager of the cute this report as required by Chapter 608, Florida Statutes.	