2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# L02000010052

Entity Name: F.I. VILLA, LLC

Current Principal Place of Business:

7653 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

7892 FISHER ISLAND DR
FISHER ISLAND, FL 33109

Current Mailing Address:

7653 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Mailing Address:

7892 FISHER ISLAND DR
FISHER ISLAND, FL 33109

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEFF, JAMES K
7892 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: NEFF, JAMES
Address: 7653 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NEFF, JAMES
Address: 7892 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH S. MILLAR MGR 01/13/2009

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