2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010052

Entity Name: F.I. VILLA, LLC

FILED Jan 04, 2012 Secretary of State

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

7892 FISHER ISLAND DR FISHER ISLAND, FL 33109

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NEFF, JAMES

Address: 7892 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

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: JAMES K. NEFF MGRM 01/04/2012