

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014440

Entity Name: VILLANOVA INVESTMENTS LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1613 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1613 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

P.O. BOX 48974
TAMPA, FL 33647

FEI Number: 73-1648831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANOVA, LOUIS
1613 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

VILLANOVA, LOUIS
P.O. BOX 48974
TAMPA, FL 33647 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: LOUIS VILLANOVA

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VILLANOVA, LOUIS
Address: 1613 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLANOVA, LOUIS
Address: P.O. BOX 48974
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS VILLANOVA

CEO

01/10/2005

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