2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014440

Entity Name: VILLANOVA INVESTMENTS LLC

FILED Jan 19, 2006 Secretary of State

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

1613 N. OCEANSHORE BLVD. 626 BRYAN TERRACE DRIVE

FLAGLER BEACH, FL 32136 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 48974 P.O. BOX 627

TAMPA, FL 33647 BRANDON, FL 33509

FEI Number: 73-1648831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANOVA, LOUIS
P.O. BOX 48974

VILLANOVA, LOUIS
P.O. BOX 627

TAMPA, FL 33647 US BRANDON, FL 33509 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 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VILLANOVA, LOUIS
 Name:
 VILLANOVA, LOUIS

 Address:
 P.O. BOX 48974
 Address:
 626 BRYAN TERRACE DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 BRANDON, FL 33509

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: LOUIS VILLANOVA PRES 01/19/2006