2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026510

Entity Name: VILLA MIRADOR, LLC

FILED Jul 10, 2006 Secretary of State

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

519-161ST AVENUE EAST REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

519-161ST AVENUE EAST REDINGTON BEACH, FL 33708

FEI Number: 33-1048033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ARSENAULT, KENNETH G JR ARSENAULT & REARDON, P.A. 10225 ULMERTON ROAD, SUITE 2 LARGO, FL 33771 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHROEDER, EDWARD H
 Name:

 Address:
 519-161 AVENUE EAST
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:

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: EDWARD H. SCHROEDER MGR 07/10/2006