2004 LIMITED LIABILITY COMPANY

FILED Jun 29, 2004 8:00 am **Secretary of State**

06-29-2004 90057 002 ****50.00

Applied For

Not Applicable

☐ Addition

☐ Addition

☐ Addition

☐ Addition

☐ Addition

☐ Addition

		ANNUAL	REPORT	

DOCUMENT # L02000028304 1. Entity Name VILLÁS, LLC Principal Place of Business Mailing Address 14024468 C/O ROBERT S. FONNAN, P.A. C/O ROBERT S. FONNAN, P.A. 2101 WEST COMMERCIAL BLVD., SUITE 4100 2101 WEST COMMERCIAL BLVD., SUITE 4100 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 1573 E. Harmony Lake Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 06252004 CR2E083 (10/03) City & State 4. FEI Number City & State APPLIED FOR Davie, FL 33324 Zip _Zip__. \$5.00 Additional Country_ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN, ROBERT S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD., SUITE 4100 FORT LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ☐ Change ELMES, TIMOTHY NAME NAME STREET ADDRESS C/O 2101 WEST COMMERCIAL BLVD., SUITE 4100 STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE -- 🔲 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Timothy Elmes/Member by attorney in fact

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

Lynn^{Date}

954-331-26054

Daytime Phone #

Change

☐ Change

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE J

☐ Delete

Delete