

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007654

FILED
Feb 19, 2010
Secretary of State

Entity Name: LA VILLA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

60 OCEAN BLVD. SUITE 4
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

60 OCEAN BLVD.
SUITE 4
ATLANTIC BEACH, FL 32233

Current Mailing Address:

60 OCEAN BLVD. SUITE 4
ATLANTIC BEACH, FL 32233

New Mailing Address:

60 OCEAN BLVD.
SUITE 4
ATLANTIC BEACH, FL 32233

FEI Number: 13-4242567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONES, MICHAEL A
60 OCEAN BLVD. SUITE 4
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SONES, MICHAEL A
60 OCEAN BLVD.
SUITE 4
ATLANTIC BEACH, FL 32233 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SONES, MICHAEL A
Address: 60 OCEAN BLVD. SUITE 4
City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statutes.

SIGNATURE: MICHAEL A. SONES

MGRM

02/19/2010

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