

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034303

Entity Name: VILLA MILANO, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1778 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

4214 MIDDLESEX PLACE
SARASOTA, FL 34241 US

Current Mailing Address:

1778 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 5829
SARASOTA, FL 34277 US

FEI Number: 20-0214510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD L
1778 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRONG, RICHARD L
4214 MIDDLESEX PLACE
SARASOTA, FL 34241 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: RICHARD L STRONG

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE HERON MANAGEME, NT, INC
Address: 1778 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE HERON MANAGEME, NT, INC
Address: 4214 MIDDLESEX PLACE
City-St-Zip: SARASOTA, FL 34241

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: RICHARD L STRONG

MGRM

03/12/2007

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