

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044692

FILED
Jul 14, 2005
Secretary of State

Entity Name: VILLANUEVA, LLC

Current Principal Place of Business:

5504 SHARON TERRACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

7061 OLD KINGS RD SOUTH
101
JACKSONVILLE, FL 32217 US

Current Mailing Address:

5504 SHARON TERRACE
JACKSONVILLE, FL 32207

New Mailing Address:

7061 OLD KINGS RD. SOUTH
101
JACKSONVILLE, FL 32217 US

FEI Number: 20-0396835 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:

VILLANUEVA, CARLOS
5504 SHARON TERRACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

VILLANUEVA, CARLOS
7061 OLD KINGS RD. SOUTH
101
JACKSONVILLE, FL 32217 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: CARLOS VILLANUEVA

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLANUEVA, CARLOS
Address: 5504 SHARON TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: ARGUETA, ROSA
Address: 5504 SHARON TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Delete
Name: JUAREZ, ABNER E
Address: 5303 SANTA MONICA BLVD N.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLANUEVA, CARLOS
Address: 7061 OLD KINGS RD. SOUTH 101
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR (X) Change () Addition
Name: ARGUETA, ROSA
Address: 7061 OLD KINGS RD. SOUTH 101
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS VILLANUEVA

MGRM

07/14/2005

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