2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044692

Entity Name: VILLANUEVA, LLC

FILED Apr 30, 2007 Secretary of State

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

7916 MENDOZA DR. 2545 GRASSHOPPER LANE JACKSONVILLE, FL 32217 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

7916 MENDOZA DR. 2545 GRASSHOPPER LANE JACKSONVILLE, FL 32217 US ORANGE PARK, FL 32073 US

FEI Number: 20-0396835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VILLANUEVA, CARLOS
7916 MENDOZA DR.
JACKSONVILLE, FL 32217 US
VILLANUEVA, CARLOS
2545 GRASSHOPPER LANE
ORANGE PARK, FL 32073 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 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:VILLANUEVA, CARLOSName:VILLANUEVA, CARLOSAddress:7916 MENDOZA DR.Address:2545 GRASSHOPPER LANE

City-St-Zip: JACKSONVILLE, FL 32217 US City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ARGUETA, ROSA Name: ARGUETA, ROSA

Address: 7916 MENDOZA DR. Address: 2545 GRASSHOPPER LANE
City-St-Zip: JACKSONVILLE, FL 32217 US City-St-Zip: ORANGE PARK, FL 32073 US

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS VILLANUEVA MGRM 04/30/2007