

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000006878

FILED
Oct 11, 2006
Secretary of State

Entity Name: VILLA MARLIN, L.L.C.

Current Principal Place of Business:

7309 POPULUS DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

12358 US HIGHWAY 19
HUDSON, FL 34667 US

Current Mailing Address:

7309 POPULUS DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-2707475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEHODA, STEVE R
7309 POPULUS DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEHODA, STEVE R
Address: 7309 POPULUS DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM () Delete
Name: NEHODA, CURTIS R
Address: 7309 POPULUS DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: U S LEASING,
Address: 5020 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914 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 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: US LEASING MGR 10/11/2006

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