2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021163

Entity Name: VILLA LLC

FILED Apr 23, 2005 Secretary of State

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

29176 SW 187 AVENUE 29175 SW 187 AVENUE

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

29176 SW 187 AVENUE 29175 SW 187 AVENUE

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US

FEI Number: 20-0884219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLA, BRUCE A VILLA, BRUCE A

29176 SW 187 AVENUE 29175 SW 187 AVENUE

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: BRUCE A. VILLA 04/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VILLA, BRUCE A
 Name:
 VILLA, BRUCE A

 Address:
 29176 SW 187 AVENUE
 Address:
 29175 SW 187 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030 US
 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 VILLA, THOMAS J
 Name:

 Address:
 12471 NW 15 PLACE, #16-304
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 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: BRUCE A. VILLA MGR 04/23/2005