2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021163

Entity Name: VILLA LLC

FILED Apr 28, 2008 Secretary of State

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

29175 SW 187 AVENUE 1905 SW 13 TERR

HOMESTEAD, FL 33030 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

29175 SW 187 AVENUE 1905 SW 13 TERR

HOMESTEAD, FL 33030 US BOYNTON BEACH, FL 33426

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
29175 SW 187 AVENUE
VILLA, BRUCE A
1905 SW 13 TERR

HOMESTEAD, FL 33030 US BOYNTON BEACH, FL 33426 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VILLA, BRUCE A

 Address:
 29175 SW 187 AVENUE

 Name:
 VILLA, BRUCE A

 Address:
 1905 SW 13 TERR

City-St-Zip: HOMESTEAD, FL 33030 US City-St-Zip: BOYNTON BEACH, FL 33426 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 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: BRUCE A. VILLA MGR 04/28/2008