

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039728

FILED
May 02, 2005
Secretary of State

Entity Name: VILLA RAPHAEL HOLDINGS, LLC

Current Principal Place of Business:

2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-1165953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

PEZESHKAN, FRED
2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZAND, IRAJ J
Address: 2606 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

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: IRAJ ZAND

MGR

05/02/2005

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