

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044196

FILED
Feb 02, 2010
Secretary of State

Entity Name: VILLA FIORE PROPERTIES, LLC

Current Principal Place of Business:

499 PATRICIA AVE., SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

499 PATRICIA AVE., SUITE B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 30-0256316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, SAM C
516 PATRICIA AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COLUCCI, SAM C
499 PATRICIA AVE, SUITE B
DUNEDIN, FL 34698 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:

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLUCCI, SAM C
Address: 516 PATRICIA AVENUE
City-St-Zip: DUNEDIN, FL 34698

I hereby 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: SAM C COLUCCI

MGRM

02/02/2010

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