2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L04000057366

Entity Name: VILLANOVA INVESTMENT ONE, LLC

Current Principal Place of Business:

199 TUMBLIN KLING RD
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

199 TUMBLIN KLING RD
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 14-3400178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

VILLANOVA, RAYMOND R
199 TUMBLIN KLING RD
FT PIERCE, FL 34982 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:	MGRM	( ) Delete
Name:	VILLANOVA, RAYMOND R	
Address:	199 TUMBLIN KLING RD	
City-St-Zip:	FT PIERCE, FL 34982	
Title:	MGR	( ) Delete
Name:	ROMINE, TINA MARIE	
Address:	2459 DANBURY ST	
City-St-Zip:	CHARLOTTE, NC 28211	
Title:	MGR	( ) Delete
Name:	ROMINE, RICHARD	
Address:	2459 DANBURY ST	
City-St-Zip:	CHARLOTTE, NC 28211	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RAYMOND R. VILLANOVA M 05/01/2006

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