

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090321

Entity Name: OUR DISNEY VILLAS, LLC

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

23404 W. LYONS AVE  
#223  
SANTA CLARITA, CA 91321

## New Principal Place of Business:

8118 FAN PALM WAY  
KISSIMMEE, FL 34747

## Current Mailing Address:

23404 W. LYONS AVE  
#223  
SANTA CLARITA, CA 91321

## New Mailing Address:

89 SHELLBANK PLACE  
ROCKVILLE CENTRE, NY 11570

FEI Number: 56-2493074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
#300  
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGR ( ) Delete  
Name: WESSELL, KEVIN  
Address: 23404 W. LYONS AVE  
City-St-Zip: SANTA CLARITA, CA 91321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LAMACCHIA, FRANK P  
Address: 89 SHELLBANK PLACE  
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: MGR ( ) Change (X) Addition  
Name: MALLET, FRED  
Address: 1052 PACIFIC STREET  
City-St-Zip: BALDWIN, NY 11510

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: FRANK P LAMACCHIA

MGR

04/25/2005

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