

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090321

FILED
Jul 11, 2006
Secretary of State

Entity Name: OUR DISNEY VILLAS, LLC

Current Principal Place of Business:

8118 FAN PALM WAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

89 SHELLBANK PLACE
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

FEI Number: 56-2493074 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:

Name and Address of New Registered Agent:

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

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

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

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

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: FRANK LAMACCHIA

MGR

07/11/2006

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