

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004743

FILED
Apr 28, 2006
Secretary of State

Entity Name: VILLA LAGO ASSOCIATES, LLC

Current Principal Place of Business:

2060 NW BOCA RATON BLVD.
SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

9467 GRAND ESTATES WAY
BOCA RATON, FL 33496

Current Mailing Address:

2060 NW BOCA RATON BLVD.
SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

9467 GRAND ESTATES WAY
BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
2060 NW BOCA RATON BLVD.
SUITE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEMON & LARSEN, P.A.
433 PLAZA REAL
SUITE 339
BOCA RATON, FL 33432 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: MARK ROTHENBERG

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEVEN, CHARLSE MGRM
Address: 9467 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN CHARLSE

MGRM

04/28/2006

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