

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027349

FILED
Apr 16, 2008
Secretary of State

Entity Name: VILLANOVA INVESTMENT GROUP, LLC

Current Principal Place of Business:

5095 OAK HILL ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5095 OAK HILL ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMAN, ROBERT A
151 N.W. FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

VILLANOVA, ANTONIO
5095 OAK HILL ROAD
DELRAY BEACH, FL 33484 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: ANTONIO VILLANOVA

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLANOVA, ANTONIO
Address: 5095 OAK HILL ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: VILLANOVA, GIOVANNA
Address: 5095 OAK HILL ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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 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: ANTONIO VILLANOVA

MGRM

04/16/2008

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