

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031113

Entity Name: R&D ITALIA VILLAS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

14895 BELLEZZA LANE
NAPLES, FL 34110

New Principal Place of Business:

9402 ITALIA WAY
NAPLES, FL 34113

Current Mailing Address:

14895 BELLEZZA LANE
NAPLES, FL 34110

New Mailing Address:

9402 ITALIA WAY
NAPLES, FL 34113

FEI Number: 30-0306017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANBINSKI, MATHEW ESQ
4001 TAMiami TRL N STE 300
NAPLES, FL 34103 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: MGR () Delete
Name: RUBINTON, JON
Address: 14895 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBINTON, JON
Address: 9402 ITALIA WAY
City-St-Zip: NAPLES, FL 34113

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: JON RUBINTON

MGR

03/20/2009

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