

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034212

Entity Name: VILLA ENSENADA LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2521 OUTRIGGER LN
NAPLES, FL 34104 US

New Principal Place of Business:

C/O CHEFFY PASSIDOMO WILSON & JOHNSON, LLP
821 5TH AVE. S., SUITE 201
NAPLES, FL 34102 US

Current Mailing Address:

2521 OUTRIGGER LN
NAPLES, FL 34104 US

New Mailing Address:

P.O. BOX 828
WAUKESHA, WI 53187

FEI Number: 20-2635845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: NAGY, JOHN R
Address: 2521 OUTRIGGER LN.
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: NORMAN, CHUCK
Address: 2521 OUTRIGGER LN.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAGY, JOHN R
Address: P.O. BOX 828
City-St-Zip: WAUKESHA, WI 53187 US

Title: VP (X) Change () Addition
Name: NORMAN, CHUCK
Address: P.O. BOX 828
City-St-Zip: WAUKESHA, WI 53187

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: JOHN R. NAGY

MGR

04/10/2008

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