## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034214

Entity Name: VILLAS ENCORVADA LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

821 5TH AVE. S., SUITE 201 NAPLES, FL 34102 US

C/O CHEFFY PASSIDOMO, P.A.

Current Mailing Address: New Mailing Address:

P.O. BOX 828

WAUKESHA, WI 53187 US

FEI Number: 20-2635885 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 NAGY, JOHN R
 Name:

 Address:
 P.O. BOX 828
 Address:

 City-St-Zip:
 WAUKESHA, WI 53187 US
 City-St-Zip:

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 NORMAN, CHUCK
 Name:

 Address:
 P.O. BOX 828
 Address:

 City-St-Zip:
 WAUKESHA, WI 53187
 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: JOHN R. NAGY MGR 03/27/2009