

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034214

Entity Name: VILLAS ENCORVADA LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

C/O CHEFFY PASSIDOMO, P.A.
821 5TH AVE. S., SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 828
WAUKESHA, WI 53187 US

New Mailing Address:

FEI Number: 20-2635885

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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
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: JEFF M. NOVATT, ESQ.

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/07/2011

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