## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000039272

Entity Name: VILLA DE ROSE, LLC

FILED Apr 28, 2008 Secretary of State

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

1572 SW 30TH PLACE

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

334 WASHINGTON ROAD WOODBURY, CT 06798

FEI Number: 19-4280275 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:

CHRISOTPHER D. NILES PA 3012 EAST COMMERCIAL BLVD. SUITE 200

FORT LAUDERDALE, FL 33308 US

MUELLER, RALPH H 1572 SW 30TH PLACE FORT LAUDERDALE, FL 33315 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: MUELLER, RALPH H. 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MUELLER, RALPH
 Name:

 Address:
 1572 SW 30TH PLACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MUELLER, JUDITH
 Name:

 Address:
 1572 SW 30TH PLACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 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: MUELLER, RALPH H. MGRM 04/28/2008