

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039272

Entity Name: VILLA DE ROSE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1572 SW 30TH PLACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

334 WASHINGTON ROAD
WOODBURY, CT 06798

New Mailing Address:

FEI Number: 19-4280275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, RALPH H
1572 SW 30TH PLACE
FORT LAUDERDALE, FL 33315 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: MGRM
Name: MUELLER, RALPH
Address: 1572 SW 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: MUELLER, JUDITH
Address: 1572 SW 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: RALPH H. MUELLER

MGRM

03/30/2010

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