2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040239

Entity Name: VILLA BELLA, L.L.C.

FILED Jan 21, 2009 Secretary of State

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

11 LAKESHORE DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P.O. BOX 1199 TAVERNIER, FL 33070

FEI Number: 51-0567518 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:

9BREGROSA, JOHN F
11 LAKESHORE DR
KEY LARGO, FL 33037 US
TORREGROSA, JOHN F
11 LAKESHORE DR
KEY LARGO, FL 33037 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: JHON F. TORREGROSA 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TORREGROSA, JOHN F DPM
 Name:

 Address:
 11 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

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

 Name:
 JORRERO, JOSE L
 Name:

 Address:
 630 JASMINE ROAD
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32751
 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 F TORREGROSA, DPM MGR 01/21/2009