2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080834

Entity Name: VILLANDRY PROPERTIES, LLC

FILED Apr 26, 2012 Secretary of State

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

5136 WINCHESTER DRIVE SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

5136 WINCHESTER DRIVE SARASOTA, FL 34234 US

FEI Number: 20-3324205 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:

JUDD, STEVEN H 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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:

Title: MGRM

 Name:
 SZENBERG, PIERRE

 Address:
 5136 WINCHESTER DRIVE

 City-St-Zip:
 SARASOTA, FL 34234 US

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 Statues.

SIGNATURE: PIERRE SZENBERG MGRM 04/26/2012