

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090505

Entity Name: STANTON VILLAS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O THE VAN GENT LAW FIRM, A PROFESSIONAL
2881 E. OAKLAND PARK BLVD., STE. 212
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O THE VAN GENT LAW FIRM, A PROFESSIONAL
2881 E. OAKLAND PARK BLVD., STE. 212
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 72-1608044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., SUITE 212
FT. LAUDERDALE, FL 33306 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 () Delete
Name: STANTON, NATASJA
Address: WACHELBERGEN 116, 2990 WUUSTWEZEL
City-St-Zip: BELGIUM, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANTON-BEVERLOO, NATASJA
Address: WILLAART 10A
City-St-Zip: 2990 WUUSTWEZEL, BE BELGIUM XX

I hereby certify that the information supplied with this filing does not qualify for the 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: STANTON-BEVERLOO, NATASJA MGRM 04/28/2006

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