

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041839

Entity Name: VILLA MELLATHON, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

9440 SEA TURTLE LANE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9440 SEA TURTLE LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4778121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SOBOLEWSKI, CHARLES
Address: 9440 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

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: CHARLES SOBOLEWSKI

MR.

07/06/2007

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