

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041839

Entity Name: VILLA MELLATHON, LLC

FILED
Apr 19, 2011
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 ()

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: MR.
Name: SOBOLEWSKI, CHARLES
Address: 9440 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

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: CHARLES J. SOBOLEWSKI

MR.

04/19/2011

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