

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058608

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: VILLA DEL SOL II, LLC

## Current Principal Place of Business:

27 PENNOCK LANE, #205  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

27 PENNOCK LANE, #205  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 33-1141516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR, ESQ  
401 E. OSCEOLA STREET  
STUART, FL 34994 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: FRANCAVILLA, EUGENE F  
Address: 27 PENNOCK LANE, #205  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: DAVID, JOHN M  
Address: 1411 W 13TH ST #105B  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM ( ) Delete  
Name: WILLIAM, GARNETT  
Address: P O BOX 1307  
City-St-Zip: JUPITER, FL 33468

Title: MGRM ( ) Delete  
Name: MELITO, ANGELO  
Address: 89 23 15TH AVENUE  
City-St-Zip: BROOKLYN, NY 11228

Title: MGRM ( ) Delete  
Name: MELITO, PHILIP  
Address: 89 23 15TH AVENUE  
City-St-Zip: BROOKLYN, NY 11228

Title: MGRM (X) Delete  
Name: MARCHETTI, JOSEPH  
Address: 115 96TH STREET  
City-St-Zip: BROOKLYN, NY 11209

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EUGENE F FRANCAVILLA

MGRM

04/25/2008

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