

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058608

Entity Name: VILLA DEL SOL II, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

27 PENNOCK LANE
SUITE 205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

27 PENNOCK LANE
SUITE 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:

FRANCAVILLA, EUGENE
27 PENNOCK LANE
STE 205
JUPITER, FL 33458 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: EUGENE FRANCAVILLA

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCAVILLA, EUGENE F
Address: 27 PENNOCK LANE, #205
City-St-Zip: JUPITER, FL 33458

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

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

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

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

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: EUGENE FRANCAVILLA

MGRM

02/08/2012

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