



# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L06000061152						<b>FILED</b> 07 OCT -5 AM 10:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name VILLA LAGO INVESTMENTS, LLC							
Principal Place of Business <del>628 GRANADA AVENUE</del> 2618 51st Street <del>VENICE, FL 34285</del> US Sarasota, FL 34234				Mailing Address <del>628 GRANADA AVENUE</del> 2618 51st Street <del>VENICE, FL 34285</del> US Sarasota, FL 34234			
2. Principal Place of Business - No P.O. Box # 2618 51st Street Suite, Apt. #, etc.		3. Mailing Address 2618 51st Street Suite, Apt. #, etc.					
City & State Sarasota, FL		City & State Sarasota, FL		4. FEI Number 20-5251312		Applied For Not Applicable	
Zip 34234		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		08132007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent <del>MCKEON, THOMAS C</del> <del>628 GRANADA AVENUE</del> <del>VENICE, FL 34285</del>				7. Name and Address of New Registered Agent Name: Marc A. Bresee Street Address (P.O. Box Number is Not Acceptable): 2618 51st Street City: Sarasota FL Zip Code: 34234			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Marc Bresee</u> DATE: <u>8-27-07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
Amended AR is \$50.00				Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCKEON, THOMAS C <input checked="" type="checkbox"/> Delete 628 GRANADA AVENUE VENICE, FL 34285			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300110519083 10/09/07--01018--004 **50.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRESEE, MARC A <input type="checkbox"/> Delete 2618 51ST STREET SARASOTA, FL 34234			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Marc A. Bresee</u> DATE: <u>8-27-07</u> 941-355-2591 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #</small>							