

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065450

Entity Name: VILLA LAGO 2/2, LLC

FILED  
Jun 15, 2007  
Secretary of State

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE #100  
C/O ED MARKS  
BOCA RATON, FL 33431

## New Mailing Address:

2385 EXECUTIVE CENTER DRIVE #100  
C/O ED MARKS  
BOCA RATON, FL 33431

FEI Number: 42-1709822      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:

MARKS, ED  
2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, PA  
2499 GLADES ROAD  
SUITE #313  
BOCA RATON, FL 33431 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: MERRILL BOOKSTEIN

06/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARKS, ED  
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARKS, EDWARD  
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: EDWARD B. MARKS

MGR

06/15/2007

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