2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045613

Entity Name: VILLA MARINA, LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

786 SO. ORANGE AVE. 786 S. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

 786 SO. ORANGE AVE.
 786 S. ORANGE AVE.

 SARASOTA, FL 34236
 SARASOTA, FL 34236

FEI Number: 20-8999531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOAF, MARGARET 2100 S TAMIAMI TRAIL STE 200 SARASOTA, FL 34239 US SHOAF, MARGARET 46 N. WASHINGTON BLVD. SUITE 29 SARASOTA, FL 34236 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: MARGARET SHOAF 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAYR, FRIEDRICH
Address: 786 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 US

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 Statues.

SIGNATURE: FRIEDRICH MAYR MGR 01/03/2011