

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045616

Entity Name: VILLA RIVIERA, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

786 SO. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

786 SO. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-8999452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAI, MARGARET
2100 S TAMIAMI TR STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
2100 S TAMIAMI TR STE 200
SARASOTA, FL 34239 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

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYR, FRIEDRICH
Address: 786 SO. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: FRIEDRICH MAYR

MGR

02/06/2009

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