2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057868

Entity Name: VILLWAY LLC

Address:

City-St-Zip:

4328 TIDEWATER DRIVE

ORLANDO, FL 32812

FILED Jul 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4328 TIDEWATER DRIVE ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 4328 TIDEWATER DRIVE ORLANDO, FL 32812 FEI Number: 22-3964917 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: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VILLINGER, MASSIMO Name: Name: Address: 4328 TIDEWATER DRIVE Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VILLINGER, CHRISTOPHER 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: MASSIMO VILLINGER MGR 07/07/2009