2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090179

Entity Name: VILAMOURA, LLC

FILED Jan 07, 2008 Secretary of State

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

1320 REMINGTON WAY # 12102 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

599 9TH ST. NO. 300

NAPLES, FL 34102 US

FEI Number: 26-0836642 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:

ROSS, DONALD K JR 599 9TH ST. NO 300 NAPLES, FL 34102 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: MGRM () Delete Title: () Change () Addition

 Name:
 HICKEY, WILLIAM
 Name:

 Address:
 1320 REMINGTON WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34110 US
 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: WILLIAM HICKEY MGRM 01/07/2008