2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102283

Entity Name: VILLA SANT' AGOSTINO, LLC

FILED Apr 30, 2008 Secretary of State

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

411 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

411 EAST COLLEGE AVENUE 541 EAST TENNESSEE ST TALLAHASSEE, FL 32301 108 TALLAHASSEE, FL 32308

FEI Number: 26-1816665 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:

RAINER, FRANK P
411 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

LEPARULO, ROBERT P
541 EAST TENNESSEE ST.
108
TALLAHASSEE, FL 32308 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: ROBERT LEPARULO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: LEPARULO, ROBERT P
Address: 541 EAST TENNESSEE ST

 Address:
 Address:
 541 EAST TENNESSEE ST

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: ROBERT LEPARULO MGRM 04/30/2008