2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106794

Entity Name: VILLA DEPOT, LLC.

FILED May 03, 2010 Secretary of State

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

4991 TRANSAMERICA DRIVE 1010 TAYLOR STATION RD. SUITE E COLUMBUS, OH 43228

COLUMBUS, OH 43230

Current Mailing Address: New Mailing Address:

4991 TRANSAMERICA DRIVE 1010 TAYLOR STATION RD. SUITE E

COLUMBUS, OH 43230 COLUMBUS, OH 43228

FEI Number: 26-1475620 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:

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411

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:

MGRM

GROVER, ADAM R Name:

Address: 1010 TAYLOR STATION RD. SUITE E

City-St-Zip: COLUMBUS, OH 43230

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.

05/03/2010 SIGNATURE: ADAM GROVER