

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107069

Entity Name: VILLA LUCIA, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1845 BELLEVUE WAY  
TALLAHASSEE, FL 32304 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 20222  
TALLAHASSEE, FL 32316 US

**New Mailing Address:**

416 NORTH ADAMS STREET  
TALLAHASSEE, FL 32301 US

FEI Number: 26-1360999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEONI, STEVEN M  
2020 WEST PENSOLA STREET  
SUITE 27  
TALLAHASSEE, FL 32304 US

**Name and Address of New Registered Agent:**

PEARCE, JENNIFER N  
416 NORTH ADAMS STREET  
TALLAHASSEE, FL 3301 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: JENNIFER N. PEARCE

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAULS, JAMES S  
Address: 416 NORTH ADAMS STREET  
City-St-Zip: TALLAHASSEE, FL 32301 US

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 Statutes.

SIGNATURE: JAMES S. SAULS

MGRM

04/29/2011

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