

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021039

FILED
Apr 29, 2011
Secretary of State

Entity Name: VILLA CUSTOM HOMES, LLC

Current Principal Place of Business:

5729 LEBANON RD
#144-215
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

5729 LEBANON RD
#144-215
FRISCO, TX 75034

New Mailing Address:

FEI Number: 26-2143541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, DAVID
7 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HEISE, DALE R
Address: 5729 LEBANON RD, #144-215
City-St-Zip: FRISCO, TX 75034

Title: MGRM
Name: HEISE, DAVID
Address: 7 CRESCENT LAKE WAY
City-St-Zip: ORMON BEACH, FL 32174

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: DALE R HEISE

MGR

04/29/2011

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