

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100665

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: VILANO BEACH VENTURE, LLC

**Current Principal Place of Business:**

222 SOUTH CENTRAL AVE SUITE 800  
CLAYTON, MO 63105

**New Principal Place of Business:**

**Current Mailing Address:**

222 SOUTH CENTRAL AVE SUITE 800  
CLAYTON, MO 63105

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ANGELL CORPORATE SERVICES, INC.  
ONE NORTH CLEMATIS STREET SUITE 400  
WEST PALM BEACH, FL 33401 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: MGRM ( ) Delete  
Name: THOMAS, RICHARD C  
Address: 222 SOUTH CENTRAL AVE SUITE 800  
City-St-Zip: CLAYTON, MO 63105

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THOMAS, RICHARD C  
Address: 222 SOUTH CENTRAL AVE SUITE 800  
City-St-Zip: CLAYTON, MO 63105

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: RICHARD C. THOMAS

MR.

01/12/2009

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