2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L08000100665

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: MGR
Name: THOMAS, RICHARD C
Address: 222 SOUTH CENTRAL AVE SUITE 800
City-St-Zip: CLAYTON, MO 63105

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.

SIGNATURE: RICHARD C. THOMAS MGR 01/06/2010

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