2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024324

Entity Name: VILLA BARCELONA, LLC

FILED Apr 05, 2010 Secretary of State

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

5915-A CHICAGO AVE. PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

5915-A CHICAGO AVE. PENSACOLA, FL 32526

FEI Number: 26-4457986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 US

WILLIE, RICHARD A
1141 SAWGRASS DR.
GULF BREEZE, FL 32563 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: RICHARD A. WILLIE 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: WILLIE, RICHARD A MGRM
Address: 1141 SAWGRASS DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MR

Name: PETERSON, CHRISTOPHER W MGRM

Address: 3579 LAGUNA CT.

City-St-Zip: GULF BREEZE, FL 32563 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 Statues.

SIGNATURE: RICHARD A. WILLIE MGRM 04/05/2010