

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058130

Entity Name: VIRTUAL VILLAS LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

315 GRAND MAGNOLIA
20-107
CELEBRATION, FL 34747

New Principal Place of Business:

606 MARKET STREET
330
CELEBRATION, FL 34747

Current Mailing Address:

315 GRAND MAGNOLIA
20-107
CELEBRATION, FL 34747

New Mailing Address:

606 MARKET STREET
330
CELEBRATION, FL 34747

FEI Number: 27-0622242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTO, DANIEL W
315 GRAND MAGNOLIA
20-107
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BARTO, DANIEL W
606 MARKET STREET
330
CELEBRATION, FL 34747 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: DANIEL BARTO

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTO, DANIEL W
Address: 606 MARKET STREET APT. 330
City-St-Zip: CELEBRATION, FL 34747

Title: MGMR
Name: MICHAIL, YVETTE
Address: 606 MARKET STREET APT. 330
City-St-Zip: CELEBRATION, FL 34747

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: DANIEL BARTO

MGR

01/19/2010

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