

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111559

Entity Name: VILLA DEL RIO, LLC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-1360308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, STEPHEN R
5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603 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
Name: STEPHEN, COUTURE
Address: 5310 NORTH CENTRAL AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33603

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: STEPHEN COUTURE

MGRM

03/22/2011

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