

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030669

Entity Name: VILLA DIRECT REALTY, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD STE 100
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD STE 109
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD STE 100
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD STE 109
CELEBRATION, FL 34747

FEI Number: 27-2178594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, JOSEPH
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: LA ROSA REALTY, LLC.
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: HHV, LLC.
Address: 1420 CELEBRATION BLVD SUITE 109
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: LA ROSA, JOSEPH
Address: 1420 CELEBRATION BLVD SUITE 109
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: JOSEPH LAROSA

MGRM

04/23/2012

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