2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036476

Entity Name: LA VILLA DEL SOL LLC

FILED Apr 24, 2012 Secretary of State

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

13506 SUMMERPORT VILLAGE PARKWAY STE 146

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY STE 146

WINDERMERE, FL 34786 US

FEI Number: 45-1351730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ENTWISTLE, THOMAS P
3204 BUTLER BAY DR NO
WINDERMERE, FL 34786 US

ENTWISTLE, THOMAS P
6436 CARTMEL LANE
WINDERMERE, FL 34786 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: THOMAS ENTWISTLE 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENTWISTLE, THOMAS P Address: 6436 CARTMEL LANE City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: ENTWISTLE, MAUREEN
Address: 6436 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

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: THOMAS ENTWISTLE PRES 04/24/2012