2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134641

Entity Name: VERSILIA DRIVE LLC

FILED Apr 13, 2012 Secretary of State

Entity Name: VERSILIA DRIVE LLC

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

7958 VERSILIA DRIVE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

7958 VERSILIA DRIVE ORLANDO, FL 32836

FEI Number: 45-3957548 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:

ROWAN, WILLIAM 7958 VERSILIA DRIVE ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROWAN, WILLIAM
Address: 7958 VERSILIA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR

Name: ROWAN, ALEXANDRA Address: 7958 VERSILIA DRIVE City-St-Zip: ORLANDO, FL 32836

Title: MGR

Name: ROWAN, SIMON Address: 7958 VERSILIA DRIVE City-St-Zip: ORLANDO, FL 32836

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: WILLIAM ROWAN MR 04/13/2012