

FILE NOW: Fee after May 1, will be \$588.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000997 VILLAMERICA, L.C. 3136 SE 17TH AVE CAPE CORAL FL 33904

1a. Principal Place of Business Address 8136 SE 17TH AVE CAPE CORAL FL 33904

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 3910 SE 20th place Suite, Apt. #, etc. City & State Cape Coral FL 33904 Country U.S.	3. Date Organized or Qualified 2/21/1995	3a. State of Formation FL
		4. FEI Number 65-0372770	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 07/08/1996	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent MICHAEL, ROBERT A ESQ. 4725 DEL PARO BLVD. CAPE CORAL FL 33904	8. Name and Address of New Registered Agent Name JUDY SULLIVA Street Address (P.O. Box Number is Not Acceptable) 3910 SE 20th place Suite, Apt. #, etc. FL City Cape Coral Zip Code 33904
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Judy Sullivan* DATE 3/4/97
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HETZENECKER, HANNES	INGOLSTEDTER STR 10, 89829 D85290	GEISENFELD, GERMANY
MGRM	HETZENECKER, GERDA	INGOLSTEDTER STR 10, 89829 D85290	GEISENFELD, GERMANY
MGRM	NADLER, GERHARD	LINDENSTR.28 D-85126	MUENCHSMUENSTER, GERM
MGRM	NADLER, ROSEMARIE	LINDENSTR.28 D-85126	MUENCHSMUENSTER, GERM

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U. Alan
3-17-97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Gerhard Nadler* 3/4/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #