

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000882

FILED
Apr 29, 2005
Secretary of State

Entity Name: VILLE L.C.

Current Principal Place of Business:

2106 BISPHAM ROAD #B
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2106 BISPHAM ROAD #B
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0694435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS COPORATE SVCS INC,
46 NORTH WASHINGTON BLVD. #1
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: 1116304 ONTARIO INC.,
Address: 1592689 ONTARIO INC
City-St-Zip: ANCASTER, ONTARIO L9G 2L6,

Title: MGRM () Delete
Name: ENDIANG HOLDINGS, IN, C
Address: 158 WARREN RD
City-St-Zip: TORONTO ONTARIO CANADA,

Title: MGRM () Delete
Name: 100070 ONTARIO LIMIT, ED
Address: 95 ST. CLAIR AVENUE WEST #1605
City-St-Zip: TORONTO, ONTARIO M4V 1N6,

Title: MGRM () Delete
Name: SANVIN, INC.,
Address: 46 NO WASHINGTON BLVD
City-St-Zip: SARASOTA, FL

Title: MEM () Delete
Name: JOHNSON, JOHN E
Address: 627 BUCHANAN STREET
City-St-Zip: DAVIS, CA 95616

Title: MGRM () Delete
Name: PARBIRDIE HOLDINGS,, INC.
Address: 4 HIGHLAND CRESCENT
City-St-Zip: TORONTO, ONTARIO M4W 2S7,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD GREER

MGRM

04/29/2005

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