2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: &

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # L96000000882 04-06-2007 90229 047 ****50 00 1. Entity Name VILLÉ L.C. Principal Place of Business Mailing Address 2106 BISPHAM ROAD #B 2106 BISPHAM ROAD #B SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0694435 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS COPORATE SVCS INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD. #1 SARASOTA, FL 34236 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change ☐ Addition ☐ Delete 1116304 ONTARIO INC. NAME NAME 1592689 ONTARIO INC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANCASTER, ONTARIO L9G 2L6. CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition ENDIANG HOLDINGS, INC NAME NAME STREET ADDRESS 158 WARREN RD STREET ADDRESS TORONTO ONTARIO CANADA, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 100070 ONTARIO LIMITED NAME NAME STREET ADDRESS 95 ST. CLAIR AVENUE WEST #1605 STREET ADDRESS TORONTO, ONTARIO M4V 1N6, CtTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE SANVIN, INC. NAME 46 NO WASHINGTON BLVD STREET ADDRESS STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition JOHNSON, JOHN E NAME NAME **627 BUCHANAN STREET** STREET ADDRESS STREET ADDRESS **DAVIS, CA 95616** CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ■ Addition PARBIRDIE HOLDINGS, INC. NAME NAME 4 HIGHLAND CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-7IP TORONTO, ONTARIO M4W 2S7, CITY-ST-7(P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED