2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001626

Entity Name: VILLANDRY LLC

FILED Feb 17, 2011 Secretary of State

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

5191 E. HWY 316 CITRA, FL 32113

Current Mailing Address: New Mailing Address:

PO BOX 240 SPARR, FL 32192

FEI Number: 65-0913385 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:

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 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: TRUCHEMENT, JEAN-PHILIPPE

Address: 5191 E HWY 316 City-St-Zip: CITRA, FL 32113

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: JEAN-PHILIPPE TRUCHEMENT MGR 02/17/2011