

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003437

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: VILLADIRECT LLC

Current Principal Place of Business:

6129 WEST IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

6129 WEST IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3581443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, ROBERTA
7728 WINDBREAK ROAD
ORLANDO, FL 32819 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: STARR, ROBERTA
Address: 7728 WINDBREAK ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HARDMAN, STEVEN
Address: FARMHOUSE, CORNER FARM, MAIN ST, ST.LEGERS
City-St-Zip: ASHBY, WARKS, CV23 8UN UK,

Title: MGRM () Delete
Name: HUET, ADIEN
Address: LA HOUQUE, RUE DELA BUTTES
City-St-Zip: ST JOHN, JERSEY CI,

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ROBERTA STARR

MS

02/28/2002

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