

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003437

FILED
Jan 12, 2004
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:

ADIEN, HUET
8425 KEMPER LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ADIEN, HUET
6845 VALHALLA WAY
WINDERMERE, FL 34786 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: ADIEN HUET

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HUET, ADIEN
Address: 8425 KEMPER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: HARDMAN, STEVEN
Address: 3011 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUET, ADIEN
Address: 6856 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: HARDMAN, STEVEN
Address: 1117 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

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: ADIEN HUET

MR

01/12/2004

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