## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003437

Entity Name: VILLADIRECT LLC

FILED Apr 21, 2003 Secretary of State

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

6129 WEST IRLO BRONSON HWY. KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

6129 WEST IRLO BRONSON HWY. KISSIMMEE, FL 34747

FEI Number: 59-3581443 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:

STARR, ROBERTA
ADIEN, HUET
8425 KEMPER LANE
ORLANDO, FL 32819 US
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 04/21/2003

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: STARR, ROBERTA Name: HUET, ADIEN

Address: 7728 WINDBREAK ROAD Address: 8425 KEMPER LANE
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: HARDMAN, STEVEN Name: HARDMAN, STEVEN
Address: FARMHOUSE, CORNER FARM, MAIN ST, ST.LEGERS Address: 3011 BLOOMSBURY DRIVE
City-St-Zip: ASHBY, WARKS, CV23 8UN UK, City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

Name:HUET, ADIENName:Address:LA HOUGUE, RUE DELA BUTTESAddress:City-St-Zip:ST JOHN, JERSEY CI,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: ADIEN HUET MGRM 04/21/2003