2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003464

City-St-Zip:

KISSIMMEE, FL 34747

Entity Name: VILLADIRECT MANAGEMENT LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6129 W. IRLO BRONSON HWY. KISSIMMEE, FL 34747 **Current Mailing Address: New Mailing Address:** 6129 W. IRLO BRONSON HWY. KISSIMMEE, FL 34747 FEI Number: 59-3581444 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: ADIEN, HUET 6856 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HUET, ADIEN Name: Name: Address: 6856 VALHALLA WAY Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARDMAN, STEVEN Name: Address: 1117 CELEBRATION AVENUE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 COO 04/04/2007