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1/20/09

Murphy, Erin L.

From: Stefanie Vaught [stefanie.vaught@villadirect.com]

Sent: Thursday, July 09, 2009 4:34 PM

To: CorpAddressChange

Subject: Address Change - VillaDirect Management LLC

Please change the address on the following company (effective July 1, 2009):

VillaDirect Management LLC Document Number L9900003464 FEI/EIN Number 59-3581444

To:

1420 Celebration Boulevard Suite 109 Celebration, FL 34747

Address for Registered Agent has not changed.

Please contact the undersigned if you have any further questions.

Thank you,

Stefanie Vaught

CFO/VP Finance - VillaDirect®

2 1 (877) 259-9908 (Free USA & Canada)

(407) 397-1210, ext. 1106 (International)