

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004662

Entity Name: VILLA SORRENTO LLC

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

122 CYPRESS POINT ROAD
HALF MOON BAY, CA 94019

New Principal Place of Business:

7680 UNIVERSAL BLVD
220
ORLANDO, FL 32819

Current Mailing Address:

122 CYPRESS POINT ROAD
HALF MOON BAY, CA 94019

New Mailing Address:

7680 UNIVERSAL BLVD
220
ORLANDO, FL 32819

FEI Number: 20-1777854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MANAGERS:

Title: MGR () Delete
Name: STEFAN, PAUL
Address: 122 CYPRESS POINT ROAD
City-St-Zip: HALF MOON BAY, CA 94019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEFAN, PAUL
Address: 8506 ST. MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

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: PAUL STEFAN

MGR

07/26/2005

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