

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2006
Secretary of State**

DOCUMENT# M04000004662

Entity Name: VILLA SORRENTO LLC

Current Principal Place of Business:

7680 UNIVERSAL BLVD
220
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
220
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1777854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 8506 ST. MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (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 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: PAUL STEFAN

MGRM

01/20/2006

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