2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004569

Entity Name: VILLA ROSA, LLC

FILED Feb 28, 2006 Secretary of State

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

117 E SPRING STREET 5TH FL 10771 ISOLA BELLA COURT NEW ALBANY, IN 47150 MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

117 E SPRING STREET 5TH FL 10771 ISOLA BELLA COURT NEW ALBANY, IN 47150 MIROMAR LAKES, FL 33913

FEI Number: 20-2802769 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:

GUARINO-SANDERS, ADELE E 10771 ISOLA BELLE COURT MIROMAR LAKES, FL 33913 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:

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

 Name:
 GUARINO-SANDERS, ADELE E
 Name:

 Address:
 10771 ISOLA BELLA COURT
 Address:

 City-St-Zip:
 MIROMAR LAKES, FL 33913
 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: ADELE E. GUARINO-SANDERS MGRM 02/28/2006