


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # M99000000138 1. Entity Name LA VILLA RIVIERA LLC |  |
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|---|---|
| Principal Place of Business 839 NORTH 11TH STREET MILWAUKEE, WI 53233 | Mailing Address 839 NORTH 11TH STREET MILWAUKEE, WI 53233 |
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01312005No Chg-LLC CR2E083 (10/03)

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|---|---------------------------------------|
| 4. FEI Number 39-1958831 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

SCHNECKENBERG, DAVID J
 C/O CHUDNOW CONSTRUCTION CO. OF FL
 11780 IONA RD
 FORT MYERS, FL 33908

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

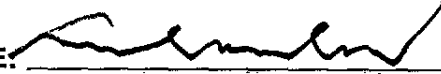
Filing Fee is \$50.00
Due by May 1, 2005

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM LA VILLA RIVIERA, A GENERAL PARTNERSHIP 839 NORTH 11TH STREET MILWAUKEE, WI 53233 |
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02/14/05-80048-002 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  A. M. Chudnow 2/17/05 414-274-6010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____