

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000138

Entity Name: LA VILLA RIVIERA LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

839 NORTH 11TH STREET
MILWAUKEE, WI 53233

New Principal Place of Business:

Current Mailing Address:

839 NORTH 11TH STREET
MILWAUKEE, WI 53233

New Mailing Address:

FEI Number: 39-1958831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALLACE, WILLIAM C
10460 WASHINGTONIA WAY
HERITAGE PALMS UNIT #1311
FORT MYERS, FL 33966 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: WILLIAM C. WALLACE

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA VILLA RIVIERA, A, GENERAL PARTNE R SHIP
Address: 839 NORTH 11TH STREET
City-St-Zip: MILWAUKEE, WI 53233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LA VILLA RIVIERA, A GENERAL PARTNERSHIP

MGRM

01/23/2009

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