2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012718

Entity Name: LA VILLA MANAGEMENT, INC.

FILED Jan 31, 2009 Secretary of State

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

200 EXECUTIVE WAY
2201 SAWGRASS VILLAGE DRIVE
SUITE 206
PONTE VEDRA BEACH, FL 32082 US

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3512 PONTE VEDRA BEACH, FL 320043512 US

FEI Number: 20-2245918 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:

KEYSER, JAMES T
219 CRANE'S LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 US

KEYSER, JAMES T
2201 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: 01/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KEYSER, JAMES T Name: KEYSER, JAMES T

Address: 219 CRANE'S LAKE DRIVE Address: 2201 SAWGRASS VILLAGE DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T. KEYSER P 01/31/2009