

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003041

Entity Name: VILLA DEL REY HOLDING COMPANY, LLC

Current Principal Place of Business:

7733 STILL LAKES DRIVE
ODESSA, FL 33556

Current Mailing Address:

3900 W. ALAMEDA AVENUE
SUITE 2100
BURBANK, CA 91505 US

FEI Number: 20-4077208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTHONY, MCFARLAND
7733 STILL LAKES DRIVE
ODESSA, FL 33556 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

Authorized Person(s) Detail :

Title MGR
Name ANTHONY, MCFARLAND
Address 7733 STILL LAKES DRIVE
City-State-Zip: ODESSA FL 33556

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MCFARLAND

PRESIDENT

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date