

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026180

Entity Name: VILLAGE SQUARE LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922

New Mailing Address:

FEI Number: 11-3657179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, RANDAL G
25 MCLEOD STREET
2245 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PARK, RANDAL G
2245 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953 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: RANDAL G. PARK

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK, RANDAL G
Address: 11 RIVERSIDE DRIVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARK, RANDAL G MGR
Address: 11 RIVERSIDE DRIVE
City-St-Zip: COCOA, FL 32922

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: RANDAL G. PARK

MGR

04/30/2006

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