

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044807

FILED
Aug 20, 2008
Secretary of State

Entity Name: THE VILLAGE GROUP, LLC

Current Principal Place of Business:

15633 S.W. 52 CT.
MIRAMAR, FL 33027

New Principal Place of Business:

2824 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

15633 S.W. 52 CT.
MIRAMAR, FL 33027

New Mailing Address:

2429 NE 25 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1245294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACK, RODERICK
15633 SW 52 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MACK, RODERICK
2429 NE 25 STREET
LIGHTHOUSE POINT, FL 33064 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: RODRICK MACK

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MACK, RODERICK
Address: 15633 S.W. 52 CT.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, RODERICK
Address: 2429 NE 25 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RODRICK MACK

MGRM

08/20/2008

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