

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044807

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE VILLAGE GROUP, LLC

Current Principal Place of Business:

2824 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2429 NE 25 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1245294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, RODERICK
2429 NE 25 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: RODERICK MACK

MGRM

04/30/2012

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