

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002067

FILED
Apr 14, 2009
Secretary of State

Entity Name: VILLAGE CAPITAL & INVESTMENT LLC

Current Principal Place of Business:

700 EAST GATE DRIVE
SUITE 310
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

700 EAST GATE DRIVE
SUITE 310
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 20-0192872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: PANEBIANCO, JOSEPH
Address: 2 ELMWOOD PLACE
City-St-Zip: WYCKOFF, NJ 07481

Title: MGR () Delete
Name: FRIERMAN, MICHAEL
Address: 14 RENFREW AVENUE
City-St-Zip: TRENTON, NJ 08618

Title: MGR () Delete
Name: KUBE, RYAN
Address: 172 GOLFVIEW DRIVE
City-St-Zip: WARMINSTER, PA 18974

Title: MGR (X) Delete
Name: PERRI, ROBERT
Address: 315 CREEK ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: MGR () Delete
Name: LEIBOWITZ, JASON
Address: 9 COLEBRICK COURT
City-St-Zip: SHAMONG, NJ 08088

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH PANEBIANCO

MGR

04/14/2009

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