2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124158

Entity Name: VILLAGES ACQUISITION LLC

Current Principal Place of Business:

400 CLEMATIS STREET

SUITE 201

WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN STREET

SUITE 1

MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 99-0362558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

13801 N. DALE MABRY HWY.

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC0674085740

Authorized Person(s) Detail:

SUITE 201

Title MGR Title MGR

PRESTON, JEFFREY W GREEN, ROBERT S Name Name Address 400 CLEMATIS STREET Address 2851 JOHN STREET

SUITE 1

WEST PALM BEACH FL 33401 MARKHAM ONTARIO L3R 5R7 City-State-Zip: City-State-Zip:

Title MGR Title **MGRM**

GOINS, ALLEN N. AMERICAN (FL) ACQUISITION Name Name

COMPANY

Address 400 CLEMATIS STREET SUITE 200

SUITE 201

TAMPA FL 33618 City-State-Zip:

City-State-Zip: WEST PALM BEACH FL 33401

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.