

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

DOCUMENT # L01000017837

1. Entity Name  
VILLAGE SHOPPES, LLC



Principal Place of Business  
2200 NW 2 AVENUE, SUIT 220  
BOCA RATON, FL 33431

Mailing Address  
2200 NW 2 AVENUE, SUIT 220  
BOCA RATON, FL 33431

**FILED**  
**Jul 22, 2008 08:00 AM**  
**Secretary of State**



07092008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
65-1144798

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

HEISE, MARTIN P  
2200 NW 2 AVENUE, SUIT 220  
BOCA RATON, FL 33431

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Martin Heise*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-9-08

DATE

**FILE NOW!!! FEE IS \$138.75**  
**Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U000000955947  
07/22/08-80013-007 138.75

**9. MANAGING MEMBERS/MANAGERS**

TITLE	MGRM
NAME	HEISE, MARTIN P
STREET ADDRESS	947 CLINT MOORE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	MGRM
NAME	BERSON, GERALD
STREET ADDRESS	947 CLINT MOORE RD
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

*Martin Heise*, MARTIN HEISE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone 561-997-0045