

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# L02000001305

Entity Name: VILLAGE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

13 EISENHOWER PLACE
PALM COAST, FL 32164

New Principal Place of Business:

1 FLORIDA PARK DR. NORTH
#204
PALM COAST, FL 32137 US

Current Mailing Address:

13 EISENHOWER PLACE
PALM COAST, FL 32164

New Mailing Address:

1 FLORIDA PARK DR. NORTH
#204
PALM COAST, FL 32137 US

FEI Number: 26-0040629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRINITY CAPITAL VENT, URES
Address: 13 EISENHOWER PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: MATTHEWS, MARK
Address: 13 EISENHOWER PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Delete
Name: MONTGOMERY, JEFFREY T
Address: 13 EISENHOWER PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Delete
Name: MCCROY, WILLIAM F JR.
Address: 13 EISENHOWER PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, JEFFREY T
Address: 1 FLORIDA PARK DR. NORTH, #204
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM (X) Change () Addition
Name: MCCROY, WILLIAM F JR.
Address: 1 FLORIDA PARK DR. NORTH, #204
City-St-Zip: PALM COAST, FL 32137 US

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM F. MCCROY, JR.

MGRM

01/04/2005

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