

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001305

FILED
Apr 30, 2007
Secretary of State

Entity Name: VILLAGE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-0040629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: WILLIAM F. MCCROY, JR.

MGRM

04/30/2007

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