

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010761

Entity Name: VILLAGE BOULEVARD, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

500 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

500 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-0479172 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:

ANGELO, BARRY & BANTA, P.A.
SUNTRUST CENTER
515 EAST LAS OLAS BLVD., SUITE 850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FT. LAUDERDALE, FL 33301 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: THOMAS P. ANGELO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAEGER, KENT C
Address: 700 NORTH MAYFLOWER
City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM () Delete
Name: KATCHA, JOSEPH R
Address: 508 KENILWORTH AVENUE
City-St-Zip: KENILWORTH, IL 60043

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: KENT HAEGER

MGRM

05/01/2008

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