

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025831

FILED
Apr 16, 2009
Secretary of State

Entity Name: VILLAGES, L.L.C.

Current Principal Place of Business:

2050 S. PATRICK DRIVE
SUITE B
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

563 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2050 S. PATRICK DRIVE
SUITE B
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

P.O. BOX 361283
MELBOURNE, FL 329361283

FEI Number: 13-4215552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN
MELBOURNE, FL 32901 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: DOWNS DEVELOPMENT CORPORATION
Address: 2050 S. PATRICK DR, STE B
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM () Delete
Name: SALAMONE DEVELOPMENT, INC.
Address: 5505 N. ATLANTIC AVE, STE 108
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: MICHAEL FREDERICK LESSER
Address: 405 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWNS DEVELOPMENT CORPORATION
Address: 563 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: DOWNS DEVELOPMENT CORPORATION

MGRM

04/16/2009

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