

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027415

FILED
May 19, 2009
Secretary of State

Entity Name: VILLAGE SHOPPES AT U.S. 1, LLC

Current Principal Place of Business:

5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

133 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418

New Mailing Address:

133 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 76-0716829 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:

SMITH, LAWRENCE W ESQ
701 US HWY ONE STE 402
PALM BEACH GARDENS, FL 33408 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: MGR (X) Delete
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD #114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: J&J VILLAGE SHOPPERS LLC
Address: 133 US HWYWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: J&J VILLAGE SHOPPES, LLC
Address: 133 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN STALUPPI

MGR

05/19/2009

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