

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027415

**FILED
Mar 19, 2010
Secretary of State**

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

Current Principal Place of Business:

133 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

133 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 76-0716829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: MGRM
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 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: J&J VILLAGE SHOPPES, LLC MGRM 03/19/2010

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